



North Metro Flex Academy

**Board of Trustees Meeting
North Metro Flex Academy**
2350 Helen Street
North St. Paul, MN 55109

October 20, 2021
Board Meeting 5:00 PM

Agenda

Our mission is to prepare a diverse community of elementary and middle school students to be successful in high school, college and in their chosen vocation through a flexible, individualized learning experience that develops analytical, compassionate, disciplined and self-directed learners.

This Board meeting is being held pursuant to MN Statutes 13D.02.

Call to Order and Roll Call

The meeting was called to order at

- Board Members Present:
- Board Members Absent:
- Public Present:
- NEO Representative:
- Finance Representative:

Approval of the Agenda

Conflict of Interest Declaration

After reading the agenda, do any Board members have any real or perceived conflict of interest with any agenda item.

Public Comment

Finance

- Financial Report for September 2021 – Kyle Knudson
- Presentation of the FY20-21 audit by Abdo, Eick & Meyers

Consent Agenda

- Acceptance of September 2021 Finance Report
 - Roll Call Vote
 - Albrecht:
 - Leary:
 - Isaacson:
 - Russell:
- Acceptance of September 15, 2021 Board Minutes

Board Training Update

NEO Points of Business

School Report

Board Calendar Items

- Audit is presented or in November
- Charter School Assurances due to MDE
- Support Public Policy

Old Business

- Bonko Marketing Proposal
- CTSMN update

New Business

- Discussion of recruitment results versus costs
- Afterschool programming for tutoring
- Staffing changes -Nichole Halvorson, Ceil Crowley, Nancy Erickson, Liana Emery, Caylin Hastings, Amy Dinzeo,
- AmazonSmile account
- Awareness of the school closures in St. Paul Public Schools and impact on future marketing

Adjourn

Next Board Meeting: November 17, 2021