



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

November 17, 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 – Kyle Knudson
- Approve Revised Budget

Consent Agenda

- Acceptance of October 2021 Finance Report
 - Roll Call Vote
 - Albrecht:
 - Leary:
 - Isaacson:
 - Russell:
- Acceptance of October 20, 2021, Board minutes

Board Training Update

NEO Points of Business

- NMFA Performance Framework Presentation

School Report

Board Calendar

- Approve WBWF Documents: Annual Report/Summary
- Preliminary discussion of Annual Meeting

Old Business

New Business

- Presentation of New Benefits Package – Jenny Pine
- Timeline for WBWF Approval/Submittal
- E-Rate Application for 7/1/2022-6/30/2023
- Approve Revision to Enrollment Policy 5.1.1
- Approve Revision to Bylaws
- Approve T-Mobile Education Renewal Agreement
- Board Member Resignation
- Approval of Possible SPED Para and Possible Substitute Positions
- Approval of After School Tutoring
- Approval of Assessment/Teacher and Support Part-Time Hours

Adjourn

Next Board Meeting: December 15, 2021