



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

November 24, 2021  
Special Board Meeting 10:30AM

### **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.*

**Due to the COVID-19 pandemic, this Board meeting is being held virtually via Zoom.**

#### **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**

#### **Consent Agenda**

#### **Board Training Update**

#### **NEO Points of Business**

#### **School Report**

#### **Board Calendar**

#### **Old Business**

**New Business**

- Approve New Positions
- Approve Revised Policy 6.8
- Approve School PA System
- Approve Chromeboxes

**Adjourn**

**Next Board Meeting:** Special Board Meeting – December 7, 4:15PM