



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

December 7, 2021
Special Board Meeting 4:15PM

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, this Board meeting is being held virtually 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

Consent Agenda

Board Training Update

NEO Points of Business

School Report

Board Calendar

Old Business

New Business

- Approve WBWF – shared Google Document
- Approve DAPE Contract for Caesare Engstrom
- Approve SPED Para contract for Hayley Peterson
- Flex/Part-Time Gen Ed Para contacts for Lisa Wheeler, Amy Mogren, Jenni Loebel, Will Isaacson

Adjourn

Next Board Meeting: December 15, 5:00PM