



North Metro Flex Academy

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

December 15, 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
- NMFA IRS Form 990 Review

Consent Agenda

- Acceptance of November 2021 Finance Report
 - Roll Call Vote
 - Albrecht:
 - Leary:
 - Isaacson:
 - Russell:
- Acceptance of November 17, 2021, Board Minutes
- Acceptance of November 24, 2021, Special Board Minutes
- Acceptance of December 7, 2021, Special Board Minutes

Board Training Update

NEO Points of Business

School Report

Board Calendar Items

- Set Annual Meeting date
- WBWF due to MDE
- Review Lottery and Admissions Policy

Old Business

- Finalize Annual Meeting Logistics

New Business

- Appointment of New Board Member – Joe Palkowitsch
- Accept Staff Resignation
- Tech – Donation of Computer Switches
- Mental Health Support Contract
- Proposal/Approval to Host Vaccine Clinic on Site in Cooperation with Navigate
- Marketing

Adjourn

Next Board Meeting: January 19, 2022