

# Board of Trustees Special Meeting North Metro Flex Academy

2350 Helen Street North St. Paul, MN 55109

February 25, 2022 Board Meeting 1:00PM

## 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**

• Face Covering Protocol – Discuss New Requirements

**New Business** 

**Adjourn** 

Next Board Meeting: March 16, 2022