



North Metro Flex Academy

Board of Trustees Annual Meeting

North Metro Flex Academy

2350 Helen Street

North St. Paul, MN 55109

January 19, 2022

Annual Meeting 6:00 PM

Minutes

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 6:03 PM with a quorum present.

- Board Members Present: Pam Albrecht, Mike Leary, Dave Isaacson, Kyle Johnson, Joe Palkowitsch
- Board Members Absent: None
- Public Present: Debbie Kranz, Heather Chouravong
- NEO Representative: Wendy Swanson-Choi
- Finance Representative: None

Approval of the Agenda

Motion was made by Pam Albrecht to approve the agenda.

Second: Mike Leary

Roll Call Vote:

Albrecht: aye

Leary: aye

Isaacson: aye

Palkowitsch: aye

Johnson: aye

Motion passed.

Conflict of Interest Declaration

After reading the agenda, do any Board members have any real or perceived conflict of interest with any agenda item.

Roll Call Vote:

Albrecht: no

Leary: no

Isaacson: no

Palkowitsch: no

Johnson: no

Public Comment

Finance

Consent Agenda

Board Training Update

NEO Points of Business

School Report

Board Calendar Items

Old Business

New Business

- Welcome and Introductions
- World's Best Workforce and Annual Report – Debbie Kranz shared the 2020-2021 World's Best Workforce and Annual Report by sharing her computer screen.

Heather Chouravong mentioned that she enjoyed reviewing both reports and thought that it spoke well of the school. Debbie said both reports helped with providing the community information about goals related to academic objectives, as well as the performance framework with NEO. Having all students ready for school, with a renewed focus on literacy is a direct reflection of the school's WBWF plan and report. The school is adamant on preparing all students to be academically successful, and to be explicit in how we are teaching our students. All students need an equitable education to be successful learners, and adults. Debbie reviewed all the supplemental instruction and curriculum that the school is using and engaging in. All efforts are in support of long-term student success (career and college ready).

Wendy responded to Pam's question about the timing and the purpose of the summary of the WBWF plan. Its purpose is to engage and get feedback from parents, and to continue to adapt and change your plan. Mike had a follow up question about how the school is dealing with COVID, as it pertains to positive cases among students and staff, and how we compare to other districts. Debbie explained the mitigation strategies that are being implemented, and how the school appears to be more successful regarding COVID numbers than many surrounding districts (per capita).

Debbie also reviewed the parent survey that indicated that 97% of parents were either satisfied/very satisfied with the school and their student's learning.

Adjourn

Motion to adjourn the meeting was made at 6:43PM by Pam Albrecht.

Second: Mike Leary

Roll Call Vote:

Albrecht: aye

Leary: aye

Isaacson: aye

Palkowitsch: aye

Johnson: aye

Motion passed.

Next Board Meeting: February 16, 2022