



North Metro Flex Academy

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

March 16, 2022
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

Consent Agenda

- Acceptance of February 2022 Finance Report
 - Roll Call Vote
 - Albrecht:
 - Leary:
 - Isaacson:
 - Palkowitsch:
 - Johnson:
- Acceptance of February 16, 2022, Board Minutes
- Acceptance of February 21, 2022, Emergency Board Minutes
- Acceptance of February 25, 2022, Special Board Minutes

Board Training Update

- NEO Announcement of Grant Opportunity
- Legal Presentation – Cindy Lavorato

NEO Points of Business

School Report

Board Calendar Items

- Apply for school carnival gambling permit
- Commercial Insurance Renewal - due April 9th
- COMPTRON Policy - due April 1st
- Preliminary Discussion on Board Member election

Old Business

- Amazon Smiles Account
- Restrictive Procedures Policy

New Business

- Discussion on Board Contract Processing
 - See separate document
- COMPTRON Renewal
- Commercial Insurance Renewal
- Summer School Plan Proposal
- Approval of 5 additional hours each for flex/part time for Lisa and Amy
- COVID Bonus for all Staff
- March Read-A-Thon Incentive Request
- Board Election
 - Policy 2.1
 - Bylaws
 - Candidates
 - Date
- Board Secretary
- Maintenance of Google Drive
- Staff Resignation
- School Carnival -May 20th
- Afterschool Programs
- MN Education Job Fair

Adjourn

Next Board Meeting: April 20, 2022