



North Metro Flex Academy Board of Trustees Meeting

2350 Helen Street North St. Paul, MN 55109

April 18, 2018

6:00 PM

Agenda

Our mission is to prepare a diverse community of elementary, middle and high school students to be successful in college and in their careers through a flexible "blended learning" experience that develops analytical, compassionate, disciplined and self-directed learners.

Call to Order and Roll Call

- Board Members Present:
- ACCEL Team Members:
- Public Present:
- NEO Representative:
- Finance Representative:

Approval of the Agenda

Conflict of Interest Declaration

Public Comment

Finance

- Financial Report – March 2018 - Kyle Knudson
- FY 19 Lease Aid
- FY 19 Budget

Consent Agenda

- Acceptance of March Finance Report
- Acceptance of March Minutes

NEO Points of Business

ACCEL School Report

Old Business:

- Principal's Annual Review
- Gambling Permit
- School Lunch Policy Update

New Business:

- Rent of additional storage space - \$195/month
- Staffing Changes

Adjourn: