

**North Metro Flex Academy
Board of Trustees Meeting
2350 Helen Street
North St. Paul, MN 55109
April 20, 2016
6:00pm**

Board Members

Kathy Hanson
Gretchen Yeager
Stacy Yang
Debra Kranz
Sasha Denisova

Agenda

Call to Order and Roll Call

Board President's Opening Remarks

Approval of the Agenda

Conflict of Interest Declaration

Approval of Minutes

Public Comment

NEO Points of Business

Treasurer's Report

Committee Reports

Playground Committee

Principal's Report

Enrollment

ACCEL Schools Report

Transportation Contract Bid
2016-2017 School Calendar
SY2016-2017 Budget
Lease Aid Assurances
Ready-to-Open Checklist Review

New Business

Policy No. 4.2.1 Public and Private Personnel Data
Policy No. 4.6.4 Drug-Free Workplace / Drug-Free School
Policy No. 5.3.1 Student Educational Data
Policy No. 5.4.3 Anti-Hazing
Policy No. 5.5.3 Tobacco Free Environment
Policy No. 5.8.2 Internet and Educational Network Safety and Acceptable Use

Adjournment