

**North Metro Flex Academy
Board of Trustees Meeting
North Regional Library
Room: North Regional Meeting Room, North Half
1315 Lowry Ave. N.
Minneapolis, MN 55411
April 28, 2015
6:30-8:00pm**

Hugh Norsted, Board Chairman
Michelle Ford
Bob Schneider
Dave Rhude
Kathy Hanson

Agenda

Call to Order

Approval of the Agenda

Approval of Minutes

NEO Points of Business

New Business

Interview, discussion and vote on Principal candidate Terri Privette
Discussion and vote on *Policy 6.2 Length of School Year and School Calendar*
Discussion and vote on 2015-2016 school calendar
Facility update
Ready to Open checklist update
Discussion and vote on the Enrollment and Admissions policy
Discussion about forming a Policy Committee
Approval of liability coverage for the Board and school
Scheduling of Board meetings for May, June, July and August

Adjournment