

**North Metro Flex Academy
Board of Trustees Meeting
Oxboro Library
8801 Portland Ave S
Bloomington, MN 55420
December 16, 2015
6:00pm**

Board Members

Kathy Hanson
Gretchen Yeager
Stacy Yang
Debra Kranz
Sasha Denisova

Agenda

Call to Order

Approval of the Agenda

Conflict of Interest Declaration

Approval of Minutes

Public Comment

NEO Points of Business

New Business

Marketing Update
Food Service Contracts
Financial Report

Old Business

Board training
CIP Grant update
Ready-To-Open Checklist update

Adjournment