

**North Metro Flex Academy
Board of Trustees Meeting
3050 Echo Lake Avenue, Suite 300
Mahtomedi, Minnesota 55115
February 4, 2015
6:30-8:30pm**

1. Introductions
2. Update on NEO charter history and status
3. Update on school model and current plans
4. Description of site at 2350 Helen Street, North St. Paul
5. Update on background checks and board training
6. ACTION: Ratification of incorporation and bylaws
7. ACTION: Approval of board members and officers
8. ACTION: Review and approval of Authorizer contract
9. ACTION: Review and approval of Service Agreement and related documents
 - a. Review of due diligence by founding board
10. ACTION: Review of draft lease and authorization for board chair to negotiate and sign
11. Tentative Scheduling of future board meetings
12. Any other items as needed