

**North Metro Flex Academy
Board of Trustees Meeting
Oxboro Library
8801 Portland Ave S
Bloomington, MN 55420
January 20, 2016
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

Review and approval of Policy No. 1.2 Equal Educational Opportunity
Employment of teachers and other school personnel

Old Business

Board training
Ready-To-Open Checklist update
Enrollment update
Marketing event update

Adjournment