

North Metro Flex Academy * Board of Trustees Meeting

2350 Helen Street * North St. Paul, MN 55109

October 19, 2016 * 6:00 p.m.



Agenda

Our mission is to prepare a diverse community of elementary, middle and high school students to be successful in college and in their careers through a flexible “blended learning” experience that develops analytical, compassionate, disciplined and self-directed learners.

Call to Order and Roll Call

Appoint Interim Board Chair

Approval of the Agendas

Conflict of Interest Declaration

Approval of Minutes

Public Comment

NEO Points of Business

Treasure’s Report-Stacy

Financial Report

Anton Group

Principal’s Report-Terri

Accel School Report-Eric

Committee Reports

Governance Committee- no report

World’s Best Work Force Committee- need volunteers!

Old Business

Transportation- Randy

New Business

Board Member Nomination- Katelyn

Board Member Nomination- Patty Bromstrom

Policy Approval (5 min)

POLICY No. 4.3.1 EMPLOYEE BENEFITS

POLICY No. 4.3.2 SALARY AND WAGE COMPENSATION SYSTEM

POLICY No. 5.5.5 COMMUNICABLE DISEASES AND INFECTIONS

POLICY No. 5.5.6 ALLERGIES

POLICY No. 5.5.8 STUDENT MEDICINE IN SCHOOL

POLICY No. 6.7 FIELD TRIPS AND TRAVEL

POLICY No. 6.8 PARENT INVOLVEMENT

School Year Calendar Amendment approval

Parent drop off procedures discussion- Brynda

Behavioral Specialist and General Ed Support- Debbie Krantz

Literacy Discussion- Debbie Krantz

Next Board Meeting November 16, 2016

Adjourn