

North Metro Flex Academy ~~*~~ Board of Trustees Meeting

2350 Helen Street ~~*~~ North St. Paul, MN 55109

September 20, 2017

6:00pm Board Meeting



Agenda-Revised Minutes

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

The meeting was called to order at 6:00 PM with a quorum present.

Board Member Present

Debra Kranz
Ember Russell
Randy Brady
Pam Albrecht

Accel Schools:

Eric Dinnel
Therese Privette, Principal
Jay Caballero, Office Manager

Neo:

Anita Dualeh

Anton Group:

Kyle Knudson

Approval of the Agenda

First: Randy Brady
Second: Ember Russell
Vote: ~~3-0~~ 4-0 in favor

Conflict of Interest Declaration

Board members present verified that their positions did not create a conflict of interest with the items on the Board's Agenda.

Approval of August Minutes

First: Ember Russell
Second: Randy Brady
Vote: ~~3-0~~ 4-0 in favor

Public Comment

None

Consent Agenda

None

Finance: Financial Report

Kyle Knudson (Anton Group) – August Financial Highlights were discussed.

First: Randy Brady
Second: Ember Russell
Vote: 4-0 ~~3-0~~ in favor

Personnel: New Staff (Approved contract)

Wyatt McMullen – 3rd/4th Split

First: Randy Brady

Second: Ember Russell

Vote: ~~3-0~~ [4-0 in favor](#)

Special Education Paraprofessional

Lucas Holsten

Shawnta Powell

Jessica Ponce

Elizabeth Arredondo

First: Randy Brady

Second: Ember Russell

Vote: ~~3-0~~ [4-0 in favor](#)

Special Education Teacher (Community Expert License)

Hannah Kuhne

Christopher Konieczka

Andrea Wickman

First: Randy Brady

Second: Pam Albrecht

Vote: ~~3-0~~ [4-0 in favor](#)

NEO Points of Business

None

Accel School Report/Principal's Report

Terri/Eric shared

- Updated enrollment numbers.
- Marketing: updated flyers sent out to the east side.
- Recent events: registration assistance, BBQ event, meet the teacher, and open house.
- Number of staff
- NWEA Testing started (September 20, 2017)
- Tech Update: Smart board: Boards are here just waiting on the projector. Laptops and chrome books were ordered.
- First fire drill – went well
- Curriculums are all in
- Edgenuity – training went well, teachers liked it and excited to use it.

Old Business

None

New Business

Staff Handbook – revision of PTO policy for school year 2017-2018.

Board Member – thinking about having a 7th board member.

Next Board Meeting

The next meeting will be October 18, 2017 at 6:00pm

Adjournment

Time: 8:00pm

First: Randy Brady

Second: Ember Russell

Vote: [4-0](#) ~~3-0~~ [in favor](#)