

North Metro Flex Academy * Board of Trustees Meeting

2350 Helen Street * North St. Paul, MN 55109

April 19, 2017 * 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

Approval of the Agenda

Conflict of Interest Declaration

Approval of February Minutes

Public Comment

Consent Agenda: Approval of new hires Worker’s Comp Insurance

NEO Points of Business

Treasure’s Report- Stacy

Financial Report - Kyle

Accel School Report –Eric

- Staff Climate Survey**
- Governance Training Options**

Principal’s Report –Terri

- Enrollment and Marketing**
- Past Events and End of Year Events**
- Staff Evaluations**
- Staff and Student Intent to Return Results**
- Year End Assessments**
- Parent and Family Surveys**
- Building Usage and Rental**
- Before and After School Care**
- 17-18 School Start Time and Calendar**

Director Evaluation

Board Member Applications

Old/New Business

Adjourn