

North Metro Flex Academy * Board of Trustees Meeting

2350 Helen Street * North St. Paul, MN 55109

January, 18, 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

Board Resignation

Secretary

Board Nominations for Open Officer Positions

Board President

Secretary

Approval of the Agenda

Conflict of Interest Declaration

Approval of November Minutes

Public Comment

NEO Points of Business

Treasure’s Report

Accel Note- final review by Treasurer

Financial Report

Approval of November and December Financial Statements

Identify Grant Manager

Accel School Report

Principal’s Report

Teacher Contract Approvals; Heidi Cayou, Laura Nardini

Coverall

Committee Reports

Governance Committee: Appoint new member to replace Gretchen

Old Business

New Business

School Lunch Policy and Procedures for receivables

Policy Approval

Next Board Meeting-

Adjourn