

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

2350 Helen Street North St. Paul, MN 55109
January 17, 2018
6:00 pm



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 Members Present:
- ACCEL Team Members:
- Public Present:

Approval of the Agenda

Conflict of Interest Declaration

Approval of November 2017 Minutes

Approval of December 13, 2017 Special Meeting Minutes

Public Comment

Consent Agenda

Finance: Financial Report – November and December - Kyle Knudson
Direct Deposit Implementation

NEO Points of Business

Accel School Report

Old Business: Approval of August 2017, September 2017, October 2017 Revised Minutes

New Business:

- New Board Member Applicants
- January Annual Meeting – January 31, 2018 at 5:00 PM
- NEO Site Visit Tuesday January 30th from 9:00-12:00
- New Consent Agenda Format

Adjourn