



**Board of Trustees Meeting  
North Metro Flex Academy**  
2350 Helen Street  
North St. Paul, MN 55109

April 17, 2019  
Board Training 4:30 PM  
Board Meeting 5:00 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:
- Board Members Absent:
- ACCEL Team Members:
- Public Present:
- NEO Representative:
- Finance Representative:

**Approval of the Agenda**

**Conflict of Interest Declaration**

**Public Comment**

**Finance**

- Financial Report – March 2019 - Kyle Knudson
- Budget Preparation for 2019-2020
- Signatures on Lease Aid documents
- Western Union Account Approval
- Petty Cash Fund

**Consent Agenda**

- Acceptance of March 20, 2019 Finance Report
  - Roll Call Vote
    - Albrecht:
    - Leary:
    - McMullen:
    - Russell:
- Acceptance of March 20, 2019 Minutes

**Board Training Update**

**NEO Points of Business**

### **ACCEL Points of Business**

- School Expansion
- Marketing Plan
- Curriculum and Services Agreement Exhibit E
- School Report

### **Old Business**

- PTO Policy Approval
- Charitable Gambling Permit
- Board Elections
- Public Address System

### **New Business**

- Teacher Appreciation Week
- Approval of Employee Contract Changes
- Approval of Wellness Policy
- Approval of Parent Involvement Policy
- Approval of Educator Liability Policy
- Principal Annual Evaluation

### **Adjourn**

**Next Board Meeting:** May 15, 2019