



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

2350 Helen Street North St. Paul, MN 55109

August 15, 2018

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 – July 2018 - Kyle Knudson

Consent Agenda

- Acceptance of July Finance Report
 - Roll Call Vote
 - Albrecht:
 - Anderson:
 - Russell:
 - Kranz:
- Acceptance of July 2018 Minutes
- Acceptance of amended April 18, 2018 minutes
- Approval of August 1, 2018 Special Meeting minutes

Old Business:

- Banking Changes
- Human Resources Services Training
- Wolf Pack Club update and handbook approval

New Business:

- New board member approval
- Staff contract approvals for 2018-19
- Cindy Lavorato contract approval
- Vendor approvals: Caterer, Cleaning Company, Transportation
- Approval of lunch money changes
- Lunch money losses

NEO Points of Business**ACCEL School Report****Adjourn:**