

North Metro Flex Academy
Board of Trustees Meeting
2350 Helen Street
North St. Paul, MN 55109
August 17, 2016
6:00-9:00 p.m.

Board Members

Kathy Hanson. Gretchen Yeager. Debra Kranz. Sasha Denisova

Not Present

Stacy Yang

Agenda

Call to Order and Roll Call

Board President Opening Remarks

Approval of the Agenda

Conflict of Interest Declaration

Approval of Minutes

Public Comment

NEO Points of Business

Treasure's Report (*Stacy on Maternity*)

Financial Report – Mike P

Accel School Report - Eric

Principal's Report- Terri

Teacher and Paraprofessional Recommendations

Substitute Vendor Recommendation

ELL

Enrollment update

Brief updates about progress on: Curriculum, Transportation, Food Service, IT, Furniture

Ready to Open Checklist

Playground committee report- Sasha

Old Business

Nursing Contract

Cleaning Company Contract

Accounting Policies and Procedures

Accel Note

New Business

Policy Approval:

Policy 4.6.1 Health and Safety including Employee Right to Know

Policy 5.3.3 Director Information (FERPA)
Policy 5.4.1 Prohibition Against Unfair Discriminatory Practices in Education and Grievance Procedures
Policy 5.5.9 Weapons on School Grounds (also 4.6.6)
Policy 5.6.1 Education of Students with Disabilities (504 Policy)
Policy 5.6.4 Removal of Student with IEP
Policy 5.7.2. Locker Searches
Policy 5.7.3 Student Rights Under the First Amendment
Policy 6.4.2 Equal Access to Facilities
Policy 6.9 Compliance with Academic Standards and Authorizer Contract
Policy 6.10 School District Testing Plan and Procedure
Policy 7.3.2 Expense and Reimbursement (Board and Staff)
Policy 8.3 Crisis Management
Policy 8.8 Distribution of Non-Curricular Materials at School
Policy on Procurement Policies and Procedures
214 Out-of-state Travel by Board Members

Other:

Employee Health Plan and Benefits
North Metro Flex Employee Handbook Approval
North Metro Flex Student Handbook
World's Best Work Force Committee
Ribbon Cutting

Adjourn