



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

2350 Helen Street  
North St. Paul, MN 55109

December 18, 2019  
Board Meeting 5:00 PM

**Agenda**

*Our mission is to prepare a diverse community of elementary and middle students to be successful in high school, college and in their chosen vocation through a flexible, individualized 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 – November 2019 - Kyle Knudson
- CAM Charges

**Consent Agenda**

- Acceptance of September 2019 Finance Report
  - Roll Call Vote
    - Albrecht:
    - Leary:
    - Russell:
    - Isaacson:
    - Herbst:
- Acceptance of November 20, 2019 Minutes

## **Board Training Update**

- Discussion on NEO Training Topics

## **NEO Points of Business**

### **ACCEL Points of Business**

- RVP Report
- School Expansion
  - Costs for curriculum, furniture, technology, lockers, etc.
- Marketing Plan
  - Budget Request
- Curriculum and Services Agreement Exhibit E/ New Agreement
  - Cost Comparisons
- School Report

## **Old Business**

- Transportation Contract
- ACCEL Management Agreement
- Board Retreat

## **New Business**

- Approve 2020-2021 School Calendar
- Approval of DHH Provider Contract
- Progressive Discipline Plan Request
- Status of Teacher Development Strategies
- NEO Performance Framework Update
- Fundraising
  - Sales Tax Exemption
  - Approval of Upcoming Fundraisers
- Extra-Curricular Activities Protocol

## **Adjourn**

**Next Board Meeting:** January 15, 2020 at 5:00 PM