



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

2350 Helen Street North St. Paul, MN 55109

December 19, 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 – November 2018 - Kyle Knudson
- Long Range Budget

**Consent Agenda**

- Acceptance of November 2018 Finance Report
  - Roll Call Vote
    - Albrecht:
    - Leary:
    - McMullen:
    - Russell:
- Acceptance of November 28, 2018 Minutes

**Board Training**

**Old Business:**

- Staff Survey Results and Action Plan
- Grade Level Expansion
- ACCEL Curriculum and Services Agreement Exhibit E
- NEO Contract Discussion

**New Business:**

- ACCEL Lease Memo
- Admissions Policy Approval
- NEO Assurances Document
- ACCEL Marketing Plan

**NEO Points of Business**

**ACCEL School Report**

**Adjourn:**

**Next Board Meeting:**