

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

2350 Helen Street North St. Paul, MN 55109
Feb. 21, 2018
6:00 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:
- ACCEL Team Members:
- Public Present:

Approval of the Agenda

Conflict of Interest Declaration

Public Comment

- Christian Portillo

Finance: Financial Report – January 2018 - Kyle Knudson

Consent Agenda:

- Acceptance of January Finance Report
- Acceptance of January Minutes

Board Position:

- Consideration of New Board Member Applicant

NEO Points of Business

Accel School Report

Board Training Update

Old Business:

Annual Meeting Review
NEO Site Visit Review

New Business:

- Abolish Vice-Chair Position
- MACS – Tom DeGree
- Additional Special Education Staffing Request – Mechelle Lund

Adjourn