



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

2350 Helen Street North St. Paul, MN 55109

February 27, 2019

Board Training 4:30 PM

Board Meeting 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 – January 2019 - Kyle Knudson

**Consent Agenda**

- Acceptance of January 2019 Finance Report
  - Roll Call Vote
    - Albrecht:
    - Leary:
    - McMullen:
    - Russell:
- Acceptance of January 19, 2019 Minutes

**Board Training**

**NEO Points of Business**

- NEO Formal Visit

### **ACCEL Points of Business**

- School Expansion
- Marketing Plan
- Curriculum and Services Agreement Exhibit E
- School Report

### **Old Business**

- Staff Survey Results and Action Plan
- NEO Contract

### **New Business**

- Board Elections and Annual Meeting
- Staff Handbook Revision – PTO Policy
- Staff Contract Approval
- 2019-2020 School Calendar Approval

### **Adjourn**

**Next Board Meeting: March 20, 2019**