



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

2350 Helen Street North St. Paul, MN 55109

January 16, 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 – December 2018 - Kyle Knudson
- Budget Revision – ADM Adjustment

Consent Agenda

- Acceptance of December 2018 Finance Report
 - Roll Call Vote
 - Albrecht:
 - Leary:
 - McMullen:
 - Russell:
- Acceptance of December 19, 2018 Minutes

Board Training

NEO Points of Business

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 Discussion and Approval

New Business

- Board Elections and Annual Meeting
- Staff Handbook Revision
- Bylaws Approval

Adjourn

Next Board Meeting: February 20, 2019