



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

2350 Helen Street North St. Paul, MN 55109

July 18, 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 – June 2018 (transactional data only) - Kyle Knudson

Consent Agenda

- Acceptance of June Finance Report
 - Roll Call Vote
 - Albrecht:
 - Anderson:
 - Russell:
 - Kranz:
- Acceptance of June Minutes

NEO Points of Business

ACCEL School Report

Old Business:

- Records Retention Policy

New Business:

- ACCEL Curriculum and Services Agreement
- Staff Contract Approvals for 2018-19
- Staff Benefits Approval
- Wolf Club
- Human Resources Services Proposal

Adjourn: