

North Metro Flex Academy
Board of Trustees Meeting
2350 Helen Street
North St. Paul, MN 55109
July 20, 2016
6:00 p.m.

Board Members

Kathy Hanson. Gretchen Yeager. Stacy Yang. Debra Kranz. Sasha Denisova

Agenda

Call to Order and Roll Call

Board President Opening Remarks

Approval of the Agenda

Conflict of Interest Declaration

Approval of Minutes

Public Comment

NEO Points of Business

Treasure's Report – Stacy

Financial Report – Mike P

Principal's Report

Accel School Report – Mike F

Note to Accel Schools

Accounting Policies and Procedures

Status of Banking and Financial Processes / Next steps

Old Business

Nursing Contract

Cleaning Company Contract

New Business

Policy 4.1.1 Equal Education and Employment Opportunities

Policy 4.1.3 Criminal Background Checks

Policy 4.5.1 Disability Nondiscrimination

Policy 4.6.2 Bloodborne Pathogens

Policy 4.8.1 Use of Technology for Staff

Ready to Open Checklist

Next dates of Board Meetings

Adjourn