

**North Metro Flex Academy
Board of Trustees Meeting
2350 Helen Street
North St. Paul, MN 55109
June 15, 2016
6:00pm**

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

Acceptance of Debra Kranz's Resignation

NEO Points of Business

Treasurer's Report Committee Reports

Playground Committee

Principal's Report

Enrollment Status

ACCEL Schools Report

Marketing, Engagement and Recruitment Progress Report
Ready-to-Open Checklist Review

New Business

Policy 4.6.6 Weapons on School Grounds
Policy 4.7.1 Maltreatment of Minors/Mandatory Reporting
Policy 5.5.8 Student Medicine in School
Policy 7.01.1 Modification of School Budget
Policy 7.12 Video Surveillance Other Than On Buses

Executive Session

The Board will meet in Executive Session for purposes of providing feedback on personnel performance and hiring.

Adjournment