



**Board of Trustees Meeting
North Metro Flex Academy**
2350 Helen Street
North St. Paul, MN 55109

June 19, 2019
Board Meeting 10:00 AM

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

- Change in Uniform Policy Request

Finance

- Financial Report – May 2019 - Kyle Knudson
- Approve revised FY19 Budget
- Staff Compensation

Consent Agenda

- Acceptance of May 2019 Finance Report
 - Roll Call Vote
 - Albrecht:
 - Leary:
 - McMullen:
 - Russell:
 - El-Shabazz
- Acceptance of May 15, 2019 Minutes
- Acceptance of May 22, 2019 Special Meeting Minutes
- Acceptance of May 22, 2019 Annual Meeting Minutes

Board Training Update

- Board training will not be held in June, July and August
- Mike Leary and Pam Albrecht attended the webinar “How to be a Great Board Chair” on May 22, 2019

NEO Points of Business

ACCEL Points of Business

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

Old Business

- Board Election
 - Results
 - Resignation
 - Terms
 - Officer Positions
- Mission and Vision Statements
- July Board Retreat

New Business

- Approval of Revised 2019-2020 Calendar
- Contract Approvals
 - Advance Therapy
 - Tamara Pulver
- IOwA Approval – The following Board Resolution for appointing an “Identified Official with Authority for the External User Access Recertification System” needs to be approved. The one submitted in February was rejected.

Designation of Identified Official with Authority for the MDE External User Access Recertification System

The Minnesota Department of Education (MDE) requires that school districts annually designate an identified Official with Authority to comply with the MNIT Enterprise Identity and Access Management Standard which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user’s access to MDE secure systems for their local education agency (LEA). The Board recommends to authorize **Therese Privette** to act as the Identified Official with Authority (IOwA) and **Debra Kranz** to act as the IOwA to add and remove names only. North Metro Flex Academy 4243-07

- Review Draft Lunch Policy – come with comments

Adjourn

Next Board Meeting: July 17, 2019