



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

March 20, 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 – February 2019 - Kyle Knudson
- Budget Preparation for 2019-2020
- Signatures on IRS 990 Forms

Consent Agenda

- Acceptance of February 2019 Finance Report
 - Roll Call Vote
 - Albrecht:
 - Leary:
 - McMullen:
 - Russell:
- Acceptance of February 27, 2019 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

- PTO Policy Review
- Charitable Gambling Permit
- Board Elections
- Public Address System

New Business

- Winsight Trial (spelling)
- Teacher Appreciation Week

Adjourn

Next Board Meeting: April 17, 2019