

North Metro Flex Academy Board of Trustees Meeting

2350 Helen Street North St. Paul, MN 55109

March 21, 2018

6:00PM

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:
- ACCEL Team Members:
- Public Present:

Approval of the Agenda

Conflict of Interest Declaration

Public Comment

Finance:

- Financial Report – February 2018 - Kyle Knudson
- CSP Grant Update

Consent Agenda:

- Acceptance of February Finance Report
- Acceptance of February Minutes

NEO Points of Business

Accel School Report

Board Training Update:

- Board Training - Academics

Old Business:

- Employment of staff
- New Board Member Update

New Business:

- Renewal of Workers Comp Policy
- Rent of additional storage space - \$195/month
- Records Retention Policy
- 2018-2019 School Calendar
- School Lunch Policy
- Director's Annual Review
- Admin Support/Behavior Interventionist Position
- Spring Carnival Raffle
- Board Member Resignation – Rob Rewolinski

Adjourn: