



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

May 15, 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 – April 2019 - Kyle Knudson
- Budget Preparation for 2019-2020
- Teacher Compensation 2019-2020

#### **Consent Agenda**

- Acceptance of April 2019 Finance Report
  - Roll Call Vote
    - Albrecht:
    - Leary:
    - McMullen:
    - Russell:
    - El-Shabazz
- Acceptance of April 17, 2019 Minutes

## **Board Training Update**

## **NEO Points of Business**

## **ACCEL Points of Business**

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

## **Old Business**

- Board Elections
- School Leader Evaluation Process

## **New Business**

- Mission and Vision Statements
- Summer Board Meeting Time Change
- Lunch Bids
- Board Development Plan
- New Teacher Contract Approval
- July Board Retreat
- Approval of Revised 2018-2019 Calendar

## **Adjourn**

**Next Board Meeting:** June 19, 2019