

North Metro Flex Academy * Board of Trustees Meeting

2350 Helen Street * North St. Paul, MN 55109

May 17, 2017 * 6:00 p.m.



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

Approval of the Agenda

Conflict of Interest Declaration

Approval of April Minutes

Public Comment

Consent Agenda

NEO Points of Business

Finance: Treasurer’s Report: Stacy
Financial Report – Kyle
2017-2018 Budget: Kyle
Contracts for 2017-2018

Accel School Report –Eric

Principal’s Report –Terri

Director Evaluation

Board Issues: Length of Terms
Resignations
New Applicants

Old/New Business: Special Meeting for staff contracts
Summer board inservice

Adjourn