

**North Metro Flex Academy  
Board of Trustees Meeting  
2350 Helen Street  
North St. Paul, MN 55109  
May 18, 2016  
6:00pm**

Board Members

Kathy Hanson  
Gretchen Yeager  
Stacy Yang  
Debra Kranz  
Sasha Denisova

Agenda

**Call to Order and Roll Call**

**Board President Opening Remarks**

**Approval of the Agenda**

**Conflict of Interest Declaration**

**Approval of Minutes**

**Public Comment**

**NEO Points of Business**

**Treasurer's Report**

**Committee Reports**

Playground Committee

**Principal's Report**

Enrollment Status

**ACCEL Schools Report**

Teacher Hiring Committee  
SY2016-2017 Budget  
Ready-to-Open Checklist Review

**New Business**

Policy 3.1 Record Retention/Destruction  
Policy 4.4.1 Family and Medical Leave Act  
Policy 5.5.1 Chemical Use and Abuse  
Policy 6.3 Promotion and Retention  
Policy 6.6 Pledge of Allegiance  
Policy 7.01 Establishment and Adoption of School Budget  
Policy 7.01.1 Modification of School Budget  
Policy 7.02 Accounting

## Policy 7.14 Fund Balance

### **Executive Session**

The Board will meet in Executive Session for purposes of providing feedback on contract performance.

### **Adjournment**