

North Metro Flex Academy * Board of Trustees Meeting

2350 Helen Street * North St. Paul, MN 55109

November, 16, 2016 * 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 October Minutes

Public Comment

NEO Points of Business

Treasure’s Report

Accel Note

Financial Report

Principal’s Report

Accel School Report

Committee Reports

Governance Committee Report

World’s Best Work Force Committee

Old Business

Open Enrollment Window (clarification)

New Business

Student and Teacher Exit Interviews

Board Retreat in December

Policy Approval

Policy 2.4.2 Prohibition of Sexual, Religious, and Racial Harassment and Violence

Policy 4.1.2 At Will Employment

Policy 4.6.1 Health and Safety including Employee Right to Know

Policy 4.9 Employees’ Rights Regarding Termination

Policy 4.11 Teacher Evaluation

Policy 5.1.1 Admissions Policy with Lottery (revised)

Next Board Meeting-

Adjourn

Closed Meeting Session

Confidential parent situation