



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

November 20, 2019
Board Meeting 5:00 PM

Agenda

Our mission is to prepare a diverse community of elementary and middle school students to be successful in high school, college and in their chosen vocation through a flexible, individualized 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

- Board Candidate

Finance

- Financial Report – October 2019 - Kyle Knudson
- 2019 Financial Audit – Abdo, Eick & Meyers

Consent Agenda

- Acceptance of October 2019 Finance Report
 - Roll Call Vote
 - Albrecht:
 - Leary:
 - Isaacson:
 - Russell:
- Acceptance of October 16, 2019 Minutes

Board Training Update

- Discussion of NEO training topics

NEO Points of Business

ACCEL Points of Business

- RVP Report
- School Expansion
- Marketing Plan – Budget request
- Curriculum and Services Agreement Exhibit E
- School Report

Old Business

- Transportation Contract
- ACCEL Management Agreement Update

New Business

- Finance Committee Protocol

Adjourn

Next Board Meeting: December 18, 2019