



**North Metro Flex Academy
Board of Trustees Meeting**

2350 Helen Street North St. Paul, MN 55109

November 28, 2018

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 – October 2018 - Kyle Knudson
- Audit Review – Abdo Eick & Meyers

Consent Agenda

- Acceptance of October 2019 Finance Report
 - Roll Call Vote
 - Albrecht:
 - Leary:
 - McMullen:
 - Russell:
- Acceptance of October 17, 2018 Minutes

Board Training Documentation

Old Business:

- Staff Survey
- New Board Applicant
- “An Introduction to Effective Charter School Governance”, A Charter School Board Handbook

New Business:

- Staff contract approvals for 2018-19
 - Aaron Bartholomew – Behavior Interventionist
 - Pauline Wambui – Special Education Paraprofessional
 - Christopher Konieczka – Special Education Paraprofessional
 - Caylin Hastings – Special Education Paraprofessional
 - Ellie Stuman – Special Education Para/ School Social Worker
- World's Best Workforce Summary Approval
- Admissions Policy Revision
- Board Development Plan Approval
- ACCEL Curriculum and Service Agreement Exhibit E
- NEO Contract Approval

NEO Points of Business**ACCEL School Report****Adjourn:****Next Board Meeting:**