



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

October 16, 2019
Board Meeting 5:00 PM

Agenda

Our mission is to prepare a diverse community of elementary and middle 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

Finance

- Financial Report – September 2019 - Kyle Knudson

Consent Agenda

- Acceptance of September 2019 Finance Report
 - Roll Call Vote
 - Albrecht:
 - Leary:
 - Russell:
 - Isaacson:

- Acceptance of September 18, 2019 Minutes

Board Training Update

- Discussion regarding new NEO website for Board Development

NEO Points of Business

ACCEL Points of Business

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

Old Business

- Transportation Contract
- Mission and Vision Statement

New Business

- Board Development Plan
- Expansion Lease Amendment
- Assurances
- ACCEL Management Agreement Update
- Enrollment Strategy
- NEO Performance Matrix

Adjourn

Next Board Meeting: November 20, 2019 at 5:00 PM