



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

2350 Helen Street North St. Paul, MN 55109

October 17, 2018

5:30 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 – September 2018 - Kyle Knudson
- Audit Review

Consent Agenda

- Acceptance of September Finance Report
 - Roll Call Vote
 - Albrecht:
 - Alcott
 - Leary:
 - McMullen:
 - Russell:
- Acceptance of September 19, 2018 Minutes
- Acceptance of October 12, 2018 Emergency Board Meeting Minutes

Old Business:

- Wolf Pack Club Financial Update
- Staff Survey
- NMFA Mission and Vision statement
- Annual Board Meeting / Elections
- Board Development Plan

New Business:

- Staff contract approvals for 2018-19
 - Helen Karnitz – Special Education Teacher
- New Board Meeting Start Time
- November Board Meeting Date Change
- Board Member Resignation
- School By-Laws
- “An Introduction to Effective Charter School Governance”, a charter school board handbook

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