



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

2350 Helen Street North St. Paul, MN 55109

September 19, 2018

6:00 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 – July and August 2018 - Kyle Knudson
- Policy – Bank funds withdrawal

Consent Agenda

- Acceptance of July and August Finance Report
 - Roll Call Vote
 - Albrecht:
 - Anderson:
 - Russell:
 - Kranz:
- Acceptance of August 15, 2018 Minutes and
- Acceptance of August 29, 2018 Special Meeting Minutes

Old Business:

- Wolf Pack Club update

New Business:

- Staff contract approvals for 2018-19
- Staff Survey
- NMFA mission and vision statement
- Debra Kranz resignation
- Appointment of new treasurer
- New board member approval
- New board meeting start time discussion
- Annual Board Meeting / Elections
- Annual financial designations
- Board Development Plan

NEO Points of Business**ACCEL School Report****Adjourn:**