

North Metro Flex Academy * Board of Trustees Meeting

2350 Helen Street * North St. Paul, MN 55109

September 21, 2016 * 6:00 p.m.



Agenda

Call to Order and Roll Call

Board President Opening Remarks (15 min)

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.

Approval of the Agenda

Conflict of Interest Declaration

Approval of Minutes

Public Comment

NEO Points of Business: Not in attendance

Treasure's Report (5 min)

Financial Report (15 min)

Anton Group

Principal's Report: First Weeks of School (25 min)

Updates:

- Enrollment
- Staffing
- Transportation
- Curriculum
- Furniture
- Professional Development
- Technology
- Catering
- Uniforms
- ELL Services
- Special Education
- F & R Eligibility

Accel School Report

Committee Reports

Playground- Sasha (10 min)

Old Business

Internal Controls/Data Security- Gretchen (5 min)

New Business

- Appoint Governance Committee
- Board Member Nomination- Randy Brady

Policy Approval (10 min)

Policy 208 Development of Policies

Policy 306 Student Long Term Leave

Policy 2.3 Board Committees

Policy 5.4 Uniform

Policy 5.9.2 English Language Learners

Policy 7.1 Segregation of Duties and MOU (internal controls)

Policy 7.3.1 Electronic Transfer of Funds

Ribbon Cutting Ceremony- Date October Kathy (5 min)

World's Best Workforce Committee- Gretchen Yeager (5 min)

Additional Board Members- Kathy (5 min)

Next Board Meeting October 19, 2016

Adjourn