

North Metro Flex Academy Board of Trustees Meeting

2350 Helen Street North St. Paul, MN 55109

November 15, 2017

6:00pm Board Meeting



Minutes

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

The meeting was called to order at 6:18 PM with a quorum present.

Board Members Present

Pam Albrecht
Anna Anderson
Randy Brady
Debbie Kranz
Ember Russell

Accel Schools: Eric Dinnel
Therese Privette, Principal

Neo: Jean Neuman

Anton Group: Kyle Knudson

Abdo, Eick & Myers: Brad Falteysek

Public: Kristen Holsten
Marta Maldonado
Rob Rewolinski

Approval of the Agenda

Amended to include open enrollment in New Business

First: Debbie Kranz
Second: Anna Anderson
Vote: 5-0 in favor

Conflict of Interest Declaration

Board members present verified that their positions did not create a conflict of interest with the items on the Board's Agenda.

Approval of October Minutes

Not approved

Public Comment

Rob Rewolinski- Discussed how he loves NMFA and his son has been doing great. Expressed interest and support for adding 6th grade for the next school year.

Consent Agenda

None

Finance: Financial Report

Audit Report- Brad Falteysek, Partner at Abdo, Eick & Myers

First: Randy Brady

Second: Debbie Kranz

Vote: 5-0 in favor

Financial Report- Kyle Knudsen

First: Anna Anderson

Second: Randy Brady

Vote: 5-0 in favor

NEO Points of Business

Jean Neuman- Invitation to a "Learning Walk"

Accel School Report/Principal's Report

Terri Privette shared:

- Enrollment Update
- Marketing: Movie Night is currently in the planning process, and Dinner with the Principal on December 7th to encourage new families to see the school.
- Contract Approvals: Plan to have a Special Board Meeting to approve contracts for new Special Education Paraprofessionals as needed.

Old Business

PTO/Benefits

First: Ember Russell

Second: Pam Albrecht

Vote: 5-0 in favor

New Business

December Board Meeting Cancelled

First: Debbie Kranz

Second: Anna Anderson

Vote: 5-0 in favor

Board Development/Training Plan

Board attended a Finance Training provided by Kyle Knudsen on November 15th at 5:00PM

Board Development Plan will be developed by Randy Brady while Terri Privette will keep the records of trainings attended and will upload them to NEO.

Sixth Grade Official Decision

Motion to open enrollment to 6th grade for the next school year.

First: Pam Albrecht

Second: Randy Brady

Vote: 4-1 in approval

Open Enrollment for 2018-2019 School year

- Open December 1st, 2017- February 1st, 2018.
- Max Class sizes:
- Kindergarten:20
- 1st: 25
- 2nd:25
- 3rd: 25
- 4th: 25
- 5th: 25

- 6th: 25
- If enrollment exceeds class sizes a lottery date will be set after the Open Enrollment window closes, on or before state law dictates.

Motion to approve Open Enrollment Plan

First: Anna Anderson
Second: Randy Brady
Vote: 5-0 in favor

Next Board Meeting

Next Board Meeting will be January 17th at 6:00PM

Adjournment

Time: 8:32PM
First: Debbie Kranz
Second: Randy Brady
Vote: 5-0 in favor