



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

August 14, 2019
Board Meeting 10:00 AM

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

Potential Board Candidates

Finance

- Financial Report – July 2019 - Kyle Knudson

Consent Agenda

- Acceptance of July 2019 Finance Report
 - Roll Call Vote
 - Albrecht:
 - Leary:
 - McMullen:
 - Russell:
 - El-Shabazz
- Acceptance of July 17, 2019 Minutes
- Acceptance of July 17, 2019 Retreat Minutes
- Acceptance of July 22, 2019 Special Meeting Minutes
- Approval of Medication Policy
- Approval of Fund Balances Policy
- Approval of Coverall Contract

Board Training Update

NEO Points of Business

ACCEL Points of Business

- ACCEL RVP Report
- School Expansion
- Marketing Plan
- Curriculum and Services Agreement Exhibit E
- School Report

Old Business

- Lunch Policy and Price
- Mission and Vision Statement Discussion

New Business

- Board Member Change
- Transportation Contract
- New ELL Policy Revision
- Psychologist Contract

Adjourn

Next Board Meeting: September 18, 2019 at 5:00 PM