



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

August 14, 2019  
11:00 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**

**Old Business**

- Bylaws Revision

**New Business**

- Amendments to ACCEL Curriculum and Services Agreement
- Amendments to Financial Agreement
- Next steps

**Adjourn**