



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

February 19, 2020  
Board Meeting 5:00 PM

**Agenda**

*Our mission is to prepare a diverse community of elementary and middle school students to be successful in high school, college and in their chosen vocation through a flexible, individualized 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**

- Debbie Kranz

**Finance**

- Financial Report – January 2020 - Kyle Knudson
- Revised Budget Approval
- 990 Approval
- Auditor Contract

**Consent Agenda**

- Acceptance of January 2020 Finance Report
  - Roll Call Vote
    - Albrecht:
    - Leary:
    - Russell:
    - Isaacson:
    - Herbst:
- Acceptance of January 15, 2020 Board Minutes
- Acceptance of January 15, 2020 Annual Meeting Minutes
- Acceptance of January 18, 2020 Board Retreat Minutes

Motion to accept the January 2020 Finance Report, January 15, 2020 Board Minutes, January 15, 2020 Annual Meeting Minutes and January 18, 2020 Board Retreat Minutes as made by

### **Board Training Update**

- Discussion on NEO training topics for February
  - March Topics
  - April Topics

### **NEO Points of Business**

#### **NEO Performance Framework/Renewal**

- Revision Status
- NEO Renewal Request

#### **ACCEL Points of Business**

- RVP Report
- School Expansion
  - Costs for curriculum, furniture, technology, lockers, etc.
- Marketing Plan
- Curriculum and Services Agreement Exhibit E/ New Agreement
- School Report

#### **Old Business**

- Transportation Contract
- ACCEL Management Agreement

#### **New Business**

- Discuss Annual Report and WBWF Plan and Process
- Bonko Marketing
- ACCEL Evaluation
- NWEA Results
- Board Calendar
- Approval of Clubs
- Copy Machine Contract
- Lease renewal
- Foster Care Transportation MOU with Ramsey and Washington Counties
- Gambling Permit for School Carnival
- New Format for the Principal Board Report

### **Adjourn**

**Next Board Meeting:** March 18<sup>th</sup> , 2020 at 5:00 PM