



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

January 15, 2020
Board Meeting 4:30 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

Finance

- Financial Report – December 2019 - Kyle Knudson
- Revised Budget

Consent Agenda

- Acceptance of December 2019 Finance Report
 - Roll Call Vote
 - Albrecht:
 - Leary:
 - Russell:
 - Isaacson:
 - Herbst:
- Acceptance of December 18, 2019 Minutes

Board Training Update

- Discussion of assigned NEO training topics
- Topics for February

NEO Points of Business

ACCEL Points of Business

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

Old Business

- Transportation Contract
- ACCEL Management Agreement
- Board Retreat - Jan. 18th 9:00 – 2:00
- NEO Performance Framework Update

New Business

- Discuss Annual Report and WBWF

Adjourn

Next Board Meeting: February 19, 2020 at 5:00 PM