



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

July 17, 2019
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 Members

Finance

- Financial Report – June 2019 - Kyle Knudson

Consent Agenda

- Acceptance of June 2019 Finance Report
 - Roll Call Vote
 - Albrecht:
 - Leary:
 - McMullen:
 - Russell:
 - El-Shabazz
- Acceptance of June 19, 2019 Minutes

Board Training Update

NEO Points of Business

ACCEL Points of Business

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

Old Business

- Lunch Policy and Price
- Mission and Vision Statement Discussion
- Graffic Traffic Uniform Update

New Business

- Allocation of General Fund Dollars for Recreational Items
- Medication Policy Draft
- Board Member Change
- Feminine Hygiene Dispensers

Adjourn

Next Board Meeting: August 14, 2019