

North Metro Flex Academy * Board of Trustees Meeting

2350 Helen Street * North St. Paul, MN 55109

November 15, 2017 * 6:00 p.m.

Board Member Financial Training * 5:00 p.m.



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

Approval of the Agenda

Conflict of Interest Declaration

Approval of October Minutes

Public Comment

Consent Agenda

Finance: Audit Report - Brad Falteysek, Partner at Abdo, Eick & Myers
Financial Report – Kyle Knudsen

NEO Points of Business

ACCEL School Report –Eric Dinnel, Terri Privette, Jay Caballero

Old Business

PTO/Benefits

New Business

December Board Meeting
Board Development/Training Plan
Sixth Grade Official Decision

Adjourn