

North Metro Flex Academy * Board of Trustees Meeting

2350 Helen Street * North St. Paul, MN 55109

February 15, 2017 * 6:00 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 January Minutes

Public Comment

NEO Points of Business

Treasure’s Report- Stacy

Financial Report - Kyle

Accel School Report -Eric

Principal’s Report –Terri

New Hires: Serese Honebrink, PE
Karyl Maier, Title I
Laura Nardini, Special Ed. Para

Policies: Family Vacation
Negative Food Balance
Visitor Policy
Shared-Time Policy

Committee Reports

Old Business

New Business

Policy Approval

Next Board Meeting-
Adjourn