

# North Metro Flex Academy \* Board of Trustees Meeting

2350 Helen Street \* North St. Paul, MN 55109

May 17, 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 April Minutes**

### **Public Comment**

### **Consent Agenda**

### **NEO Points of Business**

**Finance: Treasurer’s Report: Stacy**  
**Financial Report – Kyle**  
**2017-2018 Budget: Kyle**  
**Contracts for 2017-2018**

### **Accel School Report –Eric**

### **Principal’s Report –Terri**

### **Director Evaluation**

**Board Issues: Length of Terms**  
**Resignations**  
**New Applicants**

**Old/New Business: Special Meeting for staff contracts**  
**Summer board inservice**

### **Adjourn**