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

April 15, 2020
Board Meeting 1:00 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.

Due to the COVID-19 pandemic, this Board meeting is being held virtually via Zoom.

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

After reading the agenda, do any Board members have any real or perceived conflict of interest with any agenda item.

Public Comment

Finance

- Financial Report – March 2020 - Kyle Knudson
- Budget Discussion for NEO request

Consent Agenda

- Acceptance of March 2020 Finance Report
    - o Roll Call Vote
        - ▪ Albrecht:
        - ▪ Leary:
        - ▪ Isaacson:
        - ▪ Russell:
- Acceptance of March 18, 2020 Board Minutes
- Acceptance of March 25, 2020 Special Board Minutes

Board Training Update

- Discussion of NEO training topics

NEO Points of Business

ACCEL Points of Business

- RVP Report

- School Expansion

- Marketing Plan

- Curriculum and Services Agreement Exhibit E

- School Report

COVID-19 Discussion Topics

Old Business

- Transportation Contract

- ACCEL Management Agreement Update

New Business

- Virtual Board Meetings

  o How meetings are being announced and how board documents are being distributed for the public

  o Etiquette protocol during the meeting

- May Election Process

  o Biographies

  o Platform to use

  o Date(s) of election

  o How to get the word out – Facebook, website, email

- Short Term Loan Request

- Use of PTO for the remainder of the school year – is a policy revision needed.

- Future board meeting time.

Adjourn

Next Board Meeting: May 20, 2020