



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

July 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 – June 2020 - Kyle Knudson and David Kloskin

#### **Consent Agenda**

- Acceptance of June 2020 Finance Report
  - Roll Call Vote
    - Albrecht:
    - Leary:
    - Isaacson:
    - Russell:
- Acceptance of June 17, 2020 Board Minutes
- Acceptance of June 22, 2020 Special Board Minutes
- Acceptance of June 26, 2020 Special Board Minutes

## **Board Training Update**

- None

## **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

### **New Business**

- The following annual designations need to be approved:
  - Designation of Depositories
    - Bank(s)
      - Old National Bank
    - Investments
      - NONE
    - Other
      - PEX Card

Motion to approve made by

Roll Call Vote:

Isaacson:

Leary:

Albrecht:

Russell:

- Authorized Bank Signers
  - Board Chair
  - Treasurer

Motion to approve made by

Roll Call Vote:

Isaacson:

Leary:

Albrecht:

Russell:

- MDE Designations
  - Special Education Director
  - Title Rep and Identified Official with Authority (IOWA)

Motion made by to approve

Roll Call Vote:

Isaacson:

Leary:

Albrecht:

Russell:

- Delegation of Authority to Make Electronic Funds Transfers
  - TAG and David Kloskin
  - Electronic Funds Transfers can be made for:
    - Payment of employee payroll direct deposits
    - Payment of federal, state, retirement contributions and unemployment taxes (deductions and/or benefits)
    - Vendor payments (when appropriate)
    - Principal and Interest payments
    - Transfers between accounts

Motion made by to approve

Roll Call Vote:

Isaacson:

Leary:

Albrecht:

Russell:

- Fall school start date
- Scenarios for Fall 2020 opening

**Adjourn**

**Next Board Meeting:** August 19, 2020