



Board of Trustees Special Meeting

North Metro Flex Academy

2350 Helen Street

North St. Paul, MN 55109

March 25, 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.

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

Public Comment

Finance - NA

Consent Agenda - NA

Board Training Update - NA

NEO Points of Business - NA

ACCEL Points of Business - NA

- RVP Report
- School Expansion
 - Costs for curriculum, furniture, technology, lockers, etc.
- Marketing Plan
- Curriculum and Services Agreement Exhibit E/ New Agreement
- School Report

COVID-19 Discussion Topics

- Transportation Contract
- Future Board Meetings
- Miscellaneous

Old Business

- Board Election Policy

New Business

- Budget scenario discussion
- Communication to Ron Packard at Accel

Adjourn

Next Board Meeting: April 18th, 2020 at 5:00 PM