



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

September 16, 2020  
Board Meeting 5:00 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:
- 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**

No members of the public wished to address the Board during the public comment portion of the agenda.

#### **Finance**

- August 2020 Financial Report – David Kloskin

#### **Consent Agenda**

- Acceptance of August 2020 Finance Report
  - Roll Call Vote
    - Albrecht:
    - Leary:
    - Isaacson:
    - Russell:
- Acceptance of August 19, 2020, 2020 Board Minutes
- Acceptance of August 31, 2020 Special Board Minutes
- Acceptance of September 3, 2020 Special Board Minutes

**Board Training Update**

- No training conducted

**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****New Business**

- PTO Policy
- Transportation Contract
- NEO Notification on Contingency Plans

**Adjourn**

**Next Board Meeting:** October 21, 2020, 5:00PM