



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

April 29, 2021  
Special Board Meeting 4:15 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**

The meeting was called to order at

- Board Members Present:
- Board Members Absent:
- 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** NA

**Consent Agenda** NA

**Board Training Update** NA

**NEO Points of Business** NA

**Old Business**

**New Business**

- This Board meeting will be closed to discuss the response to the arbitration demand by ACCEL.
- Approval of 2019 IRS Form 990

**Adjourn**

**Next Board Meeting:** May 19, 2021