



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

December 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:
- 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

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

Finance

- Financial Report – David Kloskin

Consent Agenda

- Acceptance of November 2020 Finance Report
 - Roll Call Vote
 - Albrecht:
 - Leary:
 - Isaacson:
 - Russell:
- Acceptance of November 18, 2020 Board Minutes
- Acceptance of November 23, 2020 Emergency Board Minutes
- Acceptance of December 11, 2020 Emergency 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**

- NEO Contract Renewal
- Board Development Plan

New Business

- World's Best Work Force
- Annual Meeting
- Amazon Capital Services Account

Adjourn

Next Board Meeting: January 20, 2021