



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

May 20, 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 – April 2020 - Kyle Knudson and David Kloskin

Consent Agenda

- Acceptance of April 2020 Finance Report
 - Roll Call Vote
 - Albrecht:
 - Leary:
 - Isaacson:
 - Russell:
- Acceptance of April 15, 2020 Board Minutes
- Acceptance of April 22, 2020 Special Board Minutes
- Acceptance of May 8, 2020 Emergency Board Minutes
- Acceptance of May 12, 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

- Short Term Loan Agreement Update
- ACCEL Management Agreement Update
- Transportation Vendor
- PTO for Remainder of the Year Update

New Business

- School Lunch Vendor Bids
- Parent Survey Results
- Accel Evaluation Results by Board members
- Accel Evaluation Results by Staff Members
- Approval of Audit Proposals
- FY21 Budget Discussion
- 2020-2021 Salary Schedule and Contract Offers

Adjourn

Next Board Meeting: June 17, 2020