

# North Metro Flex Academy \* Board of Trustees Meeting

2350 Helen Street \* North St. Paul, MN 55109

October 18, 2017

6:00pm Board Meeting

## Agenda

*Our mission is to prepare a diverse community of elementary, middle and high school students to be successful in college and in their careers through a flexible “blended learning” experience that develops analytical, compassionate, disciplined and self-directed learners.*

### Call to Order and Roll Call

The meeting was called to order at 6:05 PM with a quorum present.

### Board Members Present

Pam Albrecht  
Anna Anderson  
Randy Brady  
Ember Russell

### Accel Schools:

Eric Dinnel  
Therese Privette, Principal  
Jay Caballero, Office Manager

### Public:

Kristen Holsten  
Mechelle Lund

### Approval of the Agenda

First: Randy Brady  
Second: Anna Anderson  
Vote: 4-0

### Conflict of Interest Declaration

Board members present verified that their positions did not create a conflict of interest with the items on the Board's Agenda.

### Approval of September Minutes

First: Ember Russell

Second: Randy Brady  
Vote: 4-0

**Public Comment**

Discussion about Finances and School Budget. Establish long range strategic planning committee, chaired by Randy Brady

**Consent Agenda**

None

**Finance: Financial Report**

September Finances were discussed. Prepared by Kyle Knudson (Anton Group)

First: Anna Anderson  
Second: Randy Brady  
Vote: 4-0

Fund Transfer of Lunch Account  
First: Randy Brady  
Second: Anna Anderson  
Vote: 4-0

**Personnel:**

Approval of Special Ed. Service Provider Contracts  
Motion: The Board gives Board Chair permission to sign contracts after revisions are made to meet providers concerns, and the Board's legal counsel approves.

First: Ember Russell  
Second: Anna Anderson  
Vote:4-0

**NEO Points of Business**

None

**Accel School Report/Principal's Report**

Terri/Eric shared

Updated enrollment numbers.

Marketing: NMFA staff will participate in the Trick or Treat at Casey Lake event on Oct. 21st, host a "RAD Zoo" event on Nov. 3rd, and plans for a movie night.

Recent events: registration assistance, Fire Safety Event, School Wide Assembly- Climb Theater

Number of staff

### **Old Business**

PTO Revision to Staff Handbook/Policy

Motion: The Board gives Board Chair permission to make changes after reviewing.

First: Randy Brady

Second: Anna Anderson

Vote: 4-0

Board Development Plan-Organized by Randy Brady. Board will start training before the next Board Meeting.

### **New Business**

Approval of Charter School Assurances

First: Randy Brady

Second: Pam Albrecht

Vote: 4-0

### **Next Board Meeting**

The next meeting will be November 15, 2017 at 6:00pm

### **Adjournment**

Time: 8:51pm

First: Randy Brady

Second: Ember Russell

Vote: 4-0