

**North Metro Flex Academy
Board of Trustees Meeting
7100 Nicollet Avenue
Richfield, MN 55423
June 2, 2015
6:00-8:00pm**

Hugh Norsted, Board Chairman
Michelle Ford
Bob Schneider
Dave Rhude
Kathy Hanson

Agenda

Call to Order

Approval of the Agenda

Approval of Minutes

Public Comment

NEO Points of Business

New Business

Formal acceptance of Board Member Dave Rhude's resignation
Introduction to Gretchen Yeager, prospective Board member
Approval to designate the Identified Official with Authority to authorize user access to
MDE secure websites
Discussion and vote on policies related to:
5.4.2 Bullying Prevention and Response
2.9 Nepotism
7.3.3 Fundraising
2.4.3 Gifts to Employees and Board Members
4.10 Whistleblower
Plan for developing and renewing policies

Old Business

FY2015 budget discussion
Co-employment company review
Teacher hiring update
Enrollment update
Ready-To-Open Checklist update
Scheduling of Board meetings

Adjournment