

**North Metro Flex Academy
Board of Trustees Meeting
3050 Echo Lake Avenue, Suite 300
Mahtomedi, Minnesota 55115
March 12, 2015
6:00-8:30pm**

President: Hugh Norsted
Secretary: Nick Christensen
Treasurer: Dave Rhude

Board Members: Michelle Ford
Bob Schneider

Agenda

Call to Order

Approval of the Agenda

Introductions

Approval of Minutes

Charter Board Training by Cindy Lavorato, Esq.

New Business

Ready to Open Checklist Presentation by NEO and Sue Furick

Old Business

Service Agreement

Approval of revisions to Service Agreement regarding principal and indemnification

Facility

Update regarding facility, timeline, RFP, CUP

Discussion and vote regarding amended lease

Discussion and vote regarding RFP for General Contractor services

Discussion and vote regarding Conditional Use Permit and related permits

Tentative scheduling of future board meetings

Other items as needed

Adjournment