

**North Metro Flex Academy  
Board of Trustees Meeting  
Sun Ray Library  
2105 Wilson St.  
St. Paul, MN 55119  
November 18, 2015  
6:00-8:00pm**

Bob Schneider  
Kathy Hanson  
Gretchen Yeager  
Debra Kranz  
Stacy Yang

**Agenda**

**Call to Order**

**Approval of the Agenda**

**Conflict of Interest Declaration**

**Approval of Minutes**

**Public Comment**

**NEO Points of Business**

**New Business**

Formal acceptance of Board Member Bob Schneider's resignation  
Discussion and vote regarding Sasha Denisova's application for Board membership  
Election of Officers- Chairman, Secretary and Treasurer

**Old Business**

CIP Grant update  
Facility update  
Ready-To-Open Checklist update  
Marketing update  
Employment of teachers and other personnel  
Board training

**Adjournment**