

**North Metro Flex Academy
Board of Trustees Meeting
2350 Helen Street
North St. Paul, MN 55109
March 16, 2016
6:00pm**

Board Members

Kathy Hanson
Gretchen Yeager
Stacy Yang
Debra Kranz
Sasha Denisova

Agenda

Call to Order and Roll Call

Board President Opening Remarks

Approval of the Agenda

Conflict of Interest Declaration

Approval of Minutes

Public Comment

NEO Points of Business

Treasurer's Report

Committee Reports

Playground Committee

Principal's Report

Enrollment

Identified Official With Authority

Special Education Director bid

ACCEL Schools Report

SY2016-2017 Budget Process

Ready-to-Open checklist review

New Business

Review and approval of Policy No. 8.4.1 Wellness

Adjournment