

**North Metro Flex Academy
Board of Trustees Meeting
2350 Helen Street
North St. Paul, MN 55109
May 18, 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 Status

ACCEL Schools Report

Teacher Hiring Committee
SY2016-2017 Budget
Ready-to-Open Checklist Review

New Business

Policy 3.1 Record Retention/Destruction
Policy 4.4.1 Family and Medical Leave Act
Policy 5.5.1 Chemical Use and Abuse
Policy 6.3 Promotion and Retention
Policy 6.6 Pledge of Allegiance
Policy 7.01 Establishment and Adoption of School Budget
Policy 7.01.1 Modification of School Budget
Policy 7.02 Accounting

Policy 7.14 Fund Balance

Executive Session

The Board will meet in Executive Session for purposes of providing feedback on contract performance.

Adjournment