

**North Metro Flex Academy
Board of Trustees Meeting
2350 Helen Street
North St. Paul, MN 55109
February 17, 2016
6:00pm**

Board Members

Kathy Hanson
Gretchen Yeager
Stacy Yang
Debra Kranz
Sasha Denisova

Agenda

Call to Order

Approval of the Agenda

Conflict of Interest Declaration

Approval of Minutes

Public Comment

NEO Points of Business

New Business

Review and approval of Policy No. 5.2.1 Attendance- Absences
Review and approval of Policy No. 5.2.2 Compulsory Attendance
Review and approval of Policy No. 5.4.4 Student Discipline
Review and approval of Policy No. 5.4.6 Dress Code- Religious Neutral
Enrollment update
Review of Marketing Plan

Old Business

Co-employment with Insperity
Board training

Adjournment