



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

January 20, 2021  
Board Meeting 5:00 PM

**Agenda**

*Our mission is to prepare a diverse community of elementary and middle school students to be successful in high school, college and in their chosen vocation through a flexible, individualized learning experience that develops analytical, compassionate, disciplined and self-directed learners.*

**Due to the COVID-19 pandemic, this Board meeting is being held virtually via Zoom.**

**Call to Order and Roll Call**

The meeting was called to order at

- Board Members Present:
- Board Members Absent:
- ACCEL Team Members:
- Public Present:
- NEO Representative:
- Finance Representative:

**Approval of the Agenda**

**Conflict of Interest Declaration**

After reading the agenda, do any Board members have any real or perceived conflict of interest with any agenda item.

**Public Comment**

**Finance**

- Financial Report –

**Consent Agenda**

- Acceptance of December 2020 Finance Report
  - Roll Call Vote
    - Albrecht:
    - Leary:
    - Isaacson:
    - Russell:
- Acceptance of December 16, 2020 Board Minutes
- Acceptance of December 28, 2020 Emergency Board Minutes
- Acceptance of December 30, 2020 Emergency Board Minutes
- Acceptance of January 8, 2021 Emergency Board Minutes
- Acceptance of January 12, 2021 Emergency Board Minutes

## **Board Training Update**

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## **NEO Points of Business**

### **ACCEL Points of Business**

- RVP Report
- School Expansion
- Marketing Plan
- Curriculum and Services Agreement Exhibit E
- School Report

### **COVID-19 Discussion Topics**

#### **Old Business**

- Amazon Capital Services Account

#### **New Business**

- No School Planning Days, January 28 and 29, 2021
- Minor Temporary Uniform Policy
- Change in Safety Plan Due to In-Person Learning

## **Adjourn**

**Next Board Meeting:** February 17, 2021