



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

January 8, 2021  
Emergency Board Meeting 3:30PM

**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**

- 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 - NA**

**Consent Agenda - NA**

**Board Training Update - NA**

**NEO Points of Business - NA**

**ACCEL Points of Business - NA**

- RVP Report
- School Expansion
- Costs for curriculum, furniture, technology, lockers, etc.
- Marketing Plan
- Curriculum and Services Agreement Exhibit E/ New Agreement
- School Report

## **COVID-19 Discussion Topics**

### **Old Business**

### **New Business**

- Litigation

### **Adjourn**

**Next Board Meeting:** January 20, 2021 5:00 PM