



Board of Directors Meeting

April 5, 2017

6:30 p.m.

Conference Room

Agenda for April 5, 2017
FLEX ACADEMY OF MINNESOTA
Board of Trustees Meeting

Board Members

Hugh Norsted, Board Chair
Jon Hill, Board, Treasurer
Michelle Ford, Board Secretary
Dave Rhude, Board Member
Danielle Barr, Board Member

Location of Meeting

Flex Academy
100 West 66th St
Richfield, MN 55423
6:30pm
Conference Room

Information and Instruction for Parents and Members of the Public

Flex Academy of Minnesota welcomes the participation of the public at board meetings. The purpose of a public meeting of the Board of Trustees (“Board”) of Flex Academy of Minnesota (“Flex”) is to conduct the affairs of the organization in public. To assist you in the case of speaking at these meetings, the following guidelines are provided.

The meeting shall be noticed and conducted in compliance with the Minnesota open meeting laws.

Agendas will be provided at the meeting and posted at the schools and on the school website when it is available.

All of the board agenda item discussions are open to the public except as indicated.

Times indicated are estimates only.

Speakers can sign up on a speakers list at the meeting. Consistent with the law, the Board may limit the time and length of speaker presentations. Generally they are limited to two (2) minutes per person unless otherwise indicated, and overall time allotted to items *not* on the agenda will not generally exceed fifteen (15) minutes.

When addressing the board, speakers are asked to state their name and address, and to adhere to time limits indicated.

1. PRELIMINARY MATTERS (5 minutes)

- A. Call to order
- B. Approval of agenda
- C. Approval of March meeting minutes
- D. Any additions to the board agenda
- E. Conflict of Interests

2. PUBLIC HEARING REGARDING ITEMS NOT ON THE AGENDA (10 minutes)

3. CONSENT AGENDA ITEMS

- None

4. OLD BUSINESS

- K12 Inc. Notice of Termination of Product and Services Agreement

5. RESOLUTIONS, ACTION ITEMS AND INFORMATIONAL ITEMS (15 minutes)

A. Action Items

- a. Board discussion/action around K12 termination notice and Flex SY'17-'18

6. OTHER

7. OTHER CLOSED SESSION FOR ALLOWABLE PURPOSES

- A. Confidential Legal Matter, if any
- B. Confidential Student Action, if any
- C. Confidential Facilities Matter, if any
- D. Confidential Personnel Matter, if any
- E. Other Legal Issues, if any

MINUTES
March 21, 2017
FLEX ACADEMY OF MINNESOTA
Board of Trustees Meeting
6:00 – 8:00 pm

Location of Meeting:
Flex Academy of Minnesota
100 W 66th Street, Richfield, MN

Board Members Present:

Hugh Norsted Board Chair
Danielle Barr, Board Member
Dave Rhude, Board Member
Jon Hill, Board Member

Board Members Absent:

Michelle Ford, Board Secretary

Other:

Tora Townsend, Principal
Teresa Melina, Parent
Lorna Bryant, K12
Zach Wasilew, K12
Dave Bakke, IQS

Time Meeting Called to Order: 6:15 pm

1. PRELIMINARY MATTERS

A. CALL TO ORDER

Board Chair Hugh Norsted called the meeting to order.

Approval of Agenda

Name	Moved	Seconded	Aye	Nay	Abstain
Hugh Norsted	X		X		
Dave Rhude		X	X		
Danielle Barr			X		
Jon Hill			X		

*Michelle Ford not present

B. APPROVAL OF DRAFT MINUTES FOR PREVIOUS MEETINGS

Approval of January meeting minutes.

Name	Moved	Seconded	Aye	Nay	Abstain
Hugh Norsted	X		X		
Dave Rhude			X		
Danielle Barr		X	X		
Jon Hill			X		

*Michelle Ford not present

C. APPROVAL OF EXPENSES

Approval of January and February Expenses

Name	Moved	Seconded	Aye	Nay	Abstain
Hugh Norsted			X		
Dave Rhude		X	X		
Danielle Barr	X		X		
Jon Hill			X		

*Michelle Ford not present

D. CONFLICT OF INTEREST ATTESTATION

- None

2. PUBLIC HEARING REGARDING ITEMS NOT ON THE AGENDA

The public hearing was opened for comment.

- No public comments

3. CONSENT AGENDA ITEMS

4. UPDATES & INFORMATIONAL ITEMS

A. Update Flex Academy

- Principal's Report
 - Staff update: Tora Townsend and Rachel Goodwin providing lesson planning and instruction for math and science
 - Enrollment & demographics update
 - ELL testing complete, WEDA testing
 - School culture: 7 Mindsets continues in advisory. Socio-emotional curriculum and culture set.
- Finance Report, Zach Wasilew
 - Budget report
 - Jon Hill confirmed consistent with previous report
 - Lease Aid not available

B. Other Informational Matters

- MDE Update: Looking at expanding program offerings. MDE agreed if 50% of instruction on-site, Flex can provide an expanded program offering allowing students greater flexibility in terms of “pace and place” of instruction.

5. RESOLUTIONS AND ACTION ITEMS

- None

6. OTHER

- **Board reports**

- K12 Termination letter received. Enrollment key problem. Board to consider closing or moving to different Charter/Education Management Organization.

- **IQS Update**

- Board entered into Executive Session at 7:45 p.m.

Name	Moved	Seconded	Aye	Nay	Abstain
Hugh Norsted	X		X		
Dave Rhude		X	X		
Danielle Barr			X		
Jon Hill			X		

*Michelle Ford not present

- Board returned from Executive Session at 8:27 p.m. Will hold next meeting on April 5th at 6:30 p.m. to determine whether school has viable option in another management partner or whether to recommend closure.
- Meeting adjourned at 8:35 p.m.

Name	Moved	Seconded	Aye	Nay	Abstain
Hugh Norsted			X		
Dave Rhude		X	X		
Danielle Barr	X		X		

*Michelle Ford and Jon Hill not present