

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

Board Members Called in:

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		

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		

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		

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, WIDA 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.
- 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		