

**Flex Academy**

**Board of Directors Meeting**

**6700 Portland Avenue South**

**Richfield, MN 55423**

**November 25th, 2014**

**6:30-8:30**

**Open Session**

1. New board recruitment/membership
2. Confirmation of management companies to operate the charter
3. Status of Products and Services Agreement between the Board and K12
4. Lease review and approval
5. Overview of Implementation Grant application process
6. Review expense and capital needs forecast from now to School start
7. Revision of IQS contract for elementary school
8. Resolve comments and questions from IQS
9. Uniform policy for grades 6-8
10. New Business?

**Executive Session**

- Approve HOS hire for January 1<sup>st</sup>