



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

August 31, 2020  
Special Board Meeting 2:30 PM

**Minutes**

*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.**

The meeting was called to order at 2:36 PM with a quorum present.

**Call to Order and Roll Call**

- Board Members Present: Dave Isaacson, Ember Russell, Pam Albrecht, Mike Leary
- Board Members Absent: None
- ACCEL Team Members: None
- Public Present: Debbie Kranz, Cindy Lavorato
- NEO Representative: None
- Finance Representative: David Kloskin

**Approval of the Agenda**

Motion to approve the agenda was made by Ember Russell

Second: Dave Isaacson

Roll Call Vote:

Albrecht: Aye

Leary: Aye

Isaacson: Aye

Russell: Aye

Motion passed

**Conflict of Interest Declaration**

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

Albrecht: No

Leary: No

Isaacson: No

Russell: No

**Public Comment**

No members of the public wished to address the Board at this time.

**Finance - NA**

**Consent Agenda - NA**

## **Board Training Update - NA**

## **NEO Points of Business - NA**

## **ACCEL Points of Business - NA**

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

## **COVID-19 Discussion Topics**

### **Old Business**

- Management Agreement – After David Kloskin gave a recap of the August 26, 2020 Accel Inquiry email he sent and noted that Accel had sent the requested documents, he and Debbie Kranz left the meeting at 3:02 PM as they were no longer needed. There was Board discussion with Cindy on next steps regarding the amended promissory note. After Cindy receives the documents she will draft up a letter for the board's review and send to Accel counsel. During the meeting David forwarded to the Board and Cindy Accel's Debt Refinance Proposal and several versions of the Amended Promissory Note which the Board and Cindy had not received. He also provided some background information on how the school's unstructured debt was arrived at.

### **New Business**

### **Adjourn**

Motion to adjourn at 3:29 PM was made by Pam Albrecht

Second Ember Russell

Roll Call Vote:

Albrecht: Aye

Leary: Aye

Isaacson: Aye

Russell: Aye

Motion Passed

**Next Board Meeting:** September 16, 2020 at 5:00 PM