



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

June 11, 2020
Special Board Meeting 1:00 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 1:01 PM with a quorum present.

Call to Order and Roll Call

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

Approval of the Agenda

Motion to approve the agenda was made by Mike Leary:

Albrecht: 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 - None

Finance - NA

Consent Agenda - NA

Board Training Update - NA

NEO Points of Business - NA

ACCEL Points of Business - NA

COVID-19 Discussion Topics – NA

Old Business – NA

New Business

- FY20-21 Budget Discussion – Mike and Dave shared information from the meeting with ACCEL finance representatives. They were happy that we are now looking at 235 ADM to start with. The Board discussed different areas in the budget that could be cut. Marketing strategies were discussed.
 - Ron Packard reached out to Mike today to discuss the budget. It was reiterated that it is a desire to have a budget we all can agree on for next year that the Board can approve next week. Mike made some suggestions for the management agreement negotiations. He understands we want the lawyers to work together but wants us to work together also. The call went very well.
- Management Agreement – Some high level discussion
- Next Steps – The Board will meet June 16th to continue budget discussions. Further down the road the Board might engage ACCEL and NEO to discuss together the school's current debt.

Adjourn

Motion to adjourn the meeting was made by Pam Albrecht at 1:58 PM:

Leary: Aye

Isaacson: Aye

Russell: Aye

Motion Passed

Next Board Meeting: June 17, 2020 at 1:00 PM