



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

November 23, 2020
Emergency Board Meeting 1:00PM

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 1:01PM with a quorum present.

Call to Order and Roll Call

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

Approval of the Agenda

Motion to approve the agenda was made by Pam Albrecht.

Second: Mike Leary

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 - NA

Finance - NA

Consent Agenda - NA

Board Training Update - NA

NEO Points of Business - NA

ACCEL Points of Business - NA

- RVP Report
- School Expansion
- Costs for curriculum, furniture, technology, lockers, etc.
- Marketing Plan
- Curriculum and Services Agreement Exhibit E/ New Agreement
- School Report

COVID-19 Discussion Topics - NA

Old Business - NA

A motion to go into closed session at 1:05PM to discuss litigation against the CMO pursuant to M.S. Sec. 13D.05 sub. 2 was made by Pam Albrecht.

Second: Dave Isaacson

Roll Call Vote:

Albrecht: aye

Isaacson: aye

Russell: aye

Leary: aye

Motion Passed

New Business

- Litigation – Discussion was held with Cindy Lavorato, legal counsel for NMFA. Cindy explained the rationale for the steps that need to be taken. She will send a letter to Accel legal counsel in response to the November 11, 2020 letter that was received. Discussion was then held on the next steps to take in regards to the management agreement.

A motion to go out of closed session at 1:36PM was made by Pam Albrecht

Second: Dave Isaacson

Roll Call Vote:

Albrecht: aye

Isaacson: aye

Russell: aye

Leary: aye

Motion Passed

Adjourn

Motion to adjourn the meeting at 1:37 was made by Pam Albrecht

Second: Dave Isaacson

Roll Call Vote:

Albrecht: aye

Isaacson: aye

Russell: aye

Leary: aye

Motion Passed

Next Board Meeting: December 16, 2020, 5:00 PM