



## **Board of Trustees Emergency Meeting**

### **North Metro Flex Academy**

2350 Helen Street  
North St. Paul, MN 55109

November 6, 2020  
Board Meeting 1:30 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 2:05PM with a quorum present.

#### **Call to Order and Roll Call**

- Board Members Present: Dave Isaacson, Mike Leary, Ember Russell
- Members Absent: Pam Albrecht
- ACCEL Team Members: Terri Privette, Jay Caballero, Nick Stacy
- Public Present: Sandy Saline, Helen Karnitz, Liana Emery, Heidi Cayou, Jessaca Karg, Anne Venne, Jill Livdahl, Sara Johnson, Jesse Shonfeld, Nancy Erickson, Kelly Strasser, Debbie Kranz, Anna Wiatros, Carolina Olson, Sylvester Ware, Chloe Hofstad, Paul Skalbeck, Madeline Anderson, Jonathan Anderson, Lacey Hastings
- NEO Representative: None
- Finance Representative: None

#### **Approval of the Agenda**

Motion to approve the agenda was made by Ember Russell:

Second: Dave Isaacson

Roll Call Vote:

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.

Leary: No

Isaacson: No

Russell: No

#### **Public Comment**

Kelly Strasser – We want to give families time to plan.

Nancy Erickson – Many K-4 students are already switching to Distance Learning

**Finance – N/A**

**Consent Agenda – N/A**

**Board Training Update – N/A**

**NEO Points of Business – N/A**

**ACCEL Points of Business – N/A**

**COVID-19 Discussion Topics** – Covered in New Business

**Old Business – N/A**

**New Business**

- Terri proposed that the school change the learning model to the Pre-Planned Distance Learning Model on November 30<sup>th</sup>, with November 23<sup>rd</sup> – 25<sup>th</sup> for staff planning.

Discussion:

Terri shared her rationale for proposing the learning model change – Continued increase of Covid-19 numbers for both Ramsey and Washington Counties. She showed current and projected data that showed Covid-19 case numbers were skyrocketing and the case rate by county is already indicating Distance Learning for all, based on the recommended policy options given by the Department of Health.

Motion to approve changing the learning model to the Pre-Planned Distance Learning Model on November 30<sup>th</sup>, with November 23<sup>rd</sup> – 25<sup>th</sup> for staff planning was made by Mike Leary:

Second: Ember Russell

Roll Call Vote:

Leary: aye

Isaacson: aye

Russell: aye

Motion Passed

**Adjourn**

Motion to adjourn at 2:39PM was made by Ember Russell:

Second: Mike Leary

Roll Call Vote:

Leary: aye

Isaacson: aye

Russell: aye

Motion Passed

**Next Board Meeting:** November 18<sup>th</sup>, 2020