



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

October 29, 2020  
Emergency Board Meeting 2:00 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 2:02PM with a quorum present.

**Call to Order and Roll Call –**

- Board Members Present: Dave Isaacson, Pam Albrecht, Mike Leary, Ember Russell
- Board Members Absent: None
- ACCEL Team Members: Terry Privette, Jay Caballero
- Public Present: Debbie Kranz, Nancy Erickson, Kelly Strasser, Sandy Saline, Jill Livdahl, Jonathan Anderson, Ann Venne, Lacey Hastings, Jessaca Karg, Heidi Cayou, Tina Listerud, Madeline Anderson, Carolina Olson, Caylin 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:

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 – None**

**Finance – None**

**Consent Agenda – None**

**Board Training Update – None**

**NEO Points of Business – None**

## **COVID-19 Discussion Topics – None**

## **Old Business – None**

## **New Business**

- COVID Learning Model Update – Terri shared the District 622 notification on the rising COVID numbers in Ramsey and Washington Counties and that they will begin distance learning for all middle and high school students beginning Monday, November 2 thru the end of the first trimester. Terri then presented the NMFA proposal for 5<sup>th</sup> through 8<sup>th</sup> grades and discussion followed. Tier I day care will still be available.  
Pam Albrecht made a motion to move to the Distance Learning Model for grades 5 through 8 effective November 9, 2020 until the end of the first trimester, with any needed adjustments, pursuant to the presented proposal.  
Second: Mike Leary  
Roll Call Vote:  
Albrecht: aye  
Russell: aye  
Leary: aye  
Isaacson: aye  
Motion Passed

## **Adjourn**

Motion to adjourn the meeting at 2:33PM was made by Pam Albrecht.

Second: Mike Leary

Albrecht: aye

Leary: aye

Russell: aye

Isaacson: aye

Motion Passed

**Next Board Meeting:** November 18, 2020, 5:00PM