



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

April 19, 2021  
Emergency Board Meeting 4:15 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.**

**Call to Order and Roll Call**

The meeting was called to order at 4:17PM with a quorum present.

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

**Approval of the Agenda**

A motion to approve the agenda was made by Pam Albrecht.

Second: Dave Isaacson

Roll Call Vote:

Albrecht: aye

Russell: aye

Isaacson: 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

Russell: no

Isaacson: no

**Public Comment - None**

**Finance NA**

**Consent Agenda NA**

**Board Training Update NA**

**Old Business**

A motion to go into closed session at 4:19PM to discuss the mediation session on April 16, 2021 and next steps pursuant to M.S. Sec. 13D.05 subd. 2 was made by Pam Albrecht.

Second: Dave Isaacson

Roll Call Vote:

Albrecht: aye

Russell: aye

Isaacson: aye

Motion Passed

**New Business**

- ACCEL/NMFA Mediation Outcome and Next Steps – Cindy Lavorato recapped the mediation session that took place on April 16, 2021 and what the next decisions are. Discussion was held.

A motion to not counter the April 19, 2021 ACCEL proposal was made by Dave Isaacson.

Second: Ember Russell

Roll Call Vote:

Albrecht: aye

Russell: aye

Isaacson: aye

A motion to direct council to advise ACCEL that NMFA will not be countering their April 19, 2021 proposal and will end negotiations was made by Ember Russell.

Second: Pam Albrecht

Roll Call Vote:

Albrecht: abstained

Russell: aye

Isaacson: aye

A motion to go out of closed session at 5:23PM was made by Pam Albrecht.

Second: Dave Isaacson

Roll Call Vote:

Albrecht: aye

Russell: aye

Isaacson: aye

**Adjourn**

A motion to adjourn the meeting at 5:25PM was made by Pam Albrecht.

Second: Ember Russell

Roll Call Vote:

Albrecht: aye

Russell: aye

Isaacson: aye

**Next Board Meeting:** April 21, 2021, 5:00PM