



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

April 29, 2021
Special 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

- Board Members Present: Pam Albrecht, Mike Leary, Dave Isaacson, Ember Russell
- Board Members Absent: None
- Public Present: Cindy Lavorato, Jack Perry, Bray Bergstrom
- NEO Representative: NA
- Finance Representative: NA

Approval of the Agenda

A motion was made by Mike Leary to accept the agenda.

Second by: Ember Russell

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 NA

Consent Agenda NA

Board Training Update NA

NEO Points of Business NA

Old Business

A motion to go into closed session at 4:18PM to discuss the response to the arbitration demand by ACCEL pursuant to M.S. Sec. 13D.05 subd. 2 was made by Pam Albrecht.

Second: Dave Isaacson

Roll Call Vote:

Albrecht: aye

Leary: aye

Isaacson: aye

Russell: aye

Motion Passed

New Business

- This Board meeting will be closed to discuss the response to the arbitration demand by ACCEL. Discussion was held and next steps were outlined by legal counsel.

A motion to contract with Jack Perry of Taft, Stettinius and Hollister, LLP, was made by Mike Leary.

Second: Pam Albrecht

Roll Call Vote:

Albrecht: aye

Leary: aye

Isaacson: aye

Russell: aye

Motion Passed

A motion to go out of closed session at 5:17PM was made by Pam Albrecht.

Second: Ember Russell

Roll Call Vote:

Albrecht: aye

Leary: aye

Isaacson: aye

Russell: aye

Motion Passed

- Approval of 2019 IRS Form 990. Kyle Knudsen of TAG requested that we approve this form that he sent out for review several weeks. There were no concerns.

A motion to approve the 2019 IRS Form 990 was made by Dave Isaacson.

Second: Mike Leary

Roll Call Vote:

Albrecht: aye

Leary: aye

Isaacson: aye

Russell: aye

Motion Passed

Adjourn

A motion to adjourn the meeting at 5:21PM was made by Pam Albrecht.

Second: Ember Russell

Roll Call Vote:

Albrecht: aye

Leary: aye

Isaacson: aye

Russell: aye

Motion Passed

Next Board Meeting: May 19, 2021