



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

February 12, 2021
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.

Call to Order and Roll Call

The meeting was called to order at 2:04PM with a quorum present.

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

Approval of the Agenda

A motion was made by Pam Albrecht to approve the agenda with the addition of the hardware equipment request submitted by Jesse Schonfeld.

Second: Ember Russell

Roll Call Vote:

Albrecht: aye

Russell: aye

Isaacson: aye

Leary: aye

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

Leary: no

Public Comment - None

Finance NA

Consent Agenda NA

Board Training Update NA

NEO Points of Business NA

COVID-19 Discussion Topics NA

Old Business

New Business

- Litigation and NEO renewal – Discussed Accel’s counteroffer received on February 11, 2021 and next steps. Discussed the email received from NEO also on February 11th. A response will be drawn up and sent to NEO on the status of Accel negotiations and debt repayment.
- Discussion of hardware equipment request submitted by Jesse Schonfeld – Jesse submitted his first hardware request to begin building a new school server and network system in the amount of \$18,958.00. After discussion it was decided to proceed with this purchase.

A motion was made by Dave Isaacson to approve the hardware purchase request submitted by Jesse Schonfeld.

Second: Ember Russell

Roll Call Vote:

Albrecht: aye

Russell: aye

Leary: aye

Isaacson: aye

Motion Passed

Adjourn

A motion was made by Pam Albrecht to adjourn the meeting at 2:46PM.

Second: Dave Isaacson

Roll Call Vote:

Russell: aye

Albrecht: aye

Isaacson: aye

Leary: aye

Motion Passed

Next Board Meeting: February 17, 2021, 5:00PM