



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

February 3, 2021
Emergency Board Meeting 11:10 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 11:30AM with a quorum present.

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

Approval of the Agenda

Motion to approve the agenda was made by Pam Albrecht.

Second: Dave Isaacson

Roll Call Vote:

Albrecht: aye

Leary: 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

Leary: no

Isaacson: no

Public Comment NA

Finance NA

Consent Agenda NA

Board Training Update NA

NEO Points of Business NA

COVID-19 Discussion Topics NA

Old Business

New Business

- Approval of TAG contract

A motion was made by Mike Leary to select TAG, The Anton Group, for NMFA financial services due to the termination of the Accel Management Agreement.

Second: Dave Isaacson

Roll Call Vote:

Albrecht: aye

Leary: aye

Isaacson: aye

Motion Passed

Adjourn

A motion was made by Pam Albrecht to adjourn the meeting at 11:45.

Second: Dave Isaacson

Roll Call Vote:

Albrecht: aye

Isaacson: aye

Leary: aye

Motion Passed

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