



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

February 9, 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 4:13PM with a quorum present.

- Board Members Present: Dave Isaacson, Pam Albrecht, Ember Russell
- Board Members Absent: Mike Leary
- Public Present: Debbie Kranz, Jesse Schonfeld, Sandy Saline, Ann Venne, Heidi Cayou, Jill Livdahl, Kyle Johnson, Desiree Hurlburt, Carolina Olson, Liana Emery, Jessaca Karg, Cecilia Crowley, Aaron Bartholomey, Nancy Erickson, Tina Listerud, Chloe Hofstad, Elizabeth Tourville
- NEO Representative: None
- Finance Representative: None

Approval of the Agenda

Motion to approve the agenda was made by Dave Isaacson.

Second. Ember Russell

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 at this time

Finance NA

Consent Agenda NA

Board Training Update NA

NEO Points of Business NA

COVID-19 Discussion Topics NA

Old Business

New Business

- Discussion of technology bids – There were four bids received for technology services – Designs for Learning, Jesse Schonfeld, WDTechOnline, and DaoTech Solutions. Dave Isaacson summarized each bid and the associated cost. Discussion was held and comments/questions from the public were taken at this time. It was determined there could be a need for multiple contracts depending on the expertise each could bring in certain areas. There was consensus that time was of the essence.

A motion was made by Ember Russell to select Jesse Schonfeld as the preferred technology vendor at this time.

Second: Dave Isaacson

Roll Call Vote:

Albrecht: aye

Russell: aye

Isaacson: aye

Motion Passed

Adjourn

A motion to adjourn was made by Pam Albrecht to adjourn the meeting at 5:16PM.

Second: Ember Russell

Roll Call Vote:

Albrecht: aye

Isaacson: aye

Russell: aye

Motion Passed

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