



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

January 20, 2021
Emergency Board Meeting 3:30PM

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.

The meeting was called to order at 3:30PM with a quorum present.

Call to Order and Roll Call

- Board Members Present: Pam Albrecht, Mike Leary, Ember Russell, Dave Isaacson
- Board Members Absent:
- ACCEL Team Members:
- Public Present: Cindy Lavorato
- NEO Representative:
- Finance Representative:

Approval of the Agenda

Motion to approve the agenda was made by Dave Isaacson

Second: Mike Leary

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

Finance - NA

Consent Agenda - NA

Board Training Update - NA

NEO Points of Business - NA

ACCEL Points of Business - NA

- RVP Report
- School Expansion
- Costs for curriculum, furniture, technology, lockers, etc.
- Marketing Plan
- Curriculum and Services Agreement Exhibit E/ New Agreement
- School Report

COVID-19 Discussion Topics

Old Business - NA

A motion to go into closed session at 3:32PM to discuss litigation against the CMO 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

- Litigation – Cindy Lavorato and Mike Leary recapped the meeting that was held on January 19, 2021 with Accel regarding the 5-year budget forecast summary scenarios to be submitted to NEO as part of the renewal process.

A motion to go out of close session at 4:30PM was made by Pam Albrecht:

Second: Dave Isaacson

Roll Call Vote:

Albrecht: aye

Leary: aye

Isaacson: aye

Russell: aye

Motion Passed

Adjourn

Motion to adjourn the meeting at 4:30PM was made by Pam Albrecht:

Second: Dave Isaacson

Roll Call Vote:

Albrecht: aye

Leary: aye

Isaacson: aye

Russell: aye

Motion Passed

Next Board Meeting: January 20, 2021 5:00 PM