



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

January 28, 2021  
Emergency Board Meeting 1:00PM

**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 1:00PM 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 Mike Leary

Second: Dave Isaacson

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 1:01PM to discuss litigation against the CMO pursuant to M.S. Sec. 13D.05 subd. 2 was made by Pam Albrecht:

Second: Mike Leary

Roll Call Vote:

Albrecht: aye

Leary: aye

Isaacson: aye

Russell: aye

Motion Passed

### **New Business**

- Litigation – Cindy Lavorato and Pam Albrecht recapped the conference call that was held on January 27, 2021 with Wendy Swanson-Choi from NEO regarding the negotiations with Accel, and Cindy recapped the conference call she and Mike Leary had with Accel. Discussion was then held regarding the October 26, 2020 notice of breach letter sent to Accel in regards to the Management Agreement as the 90-day cure period has been reached.

A motion was made by Pam Albrecht to ratify the termination of the Management Agreement with Accel as they failed to cure the breaches in the October 26, 2020 letter. This termination was effective at the close of business on January 26, 2021.

Second: Ember Russell

Roll Call Vote:

Albrecht: aye

Leary: aye

Isaacson: aye

Russell: aye

Motion Passed

A motion to go out of closed session at 1:58PM was made by Pam Albrecht:

Second: Dave Isaacson

Roll Call Vote:

Albrecht: aye

Leary: aye

Isaacson: aye

Russell: aye

Motion Passed

- Discussion was then held on developing a transition plan.

A motion to delegate Pam Albrecht as the point person to handle the administrative portion of the transition plan was made by Ember Russell.

Second: Dave Isaacson

Roll Call Vote:

Albrecht: aye

Leary: aye

Isaacson: aye

Russell: aye

Motion Passed

A motion to delegate Dave Isaacson as the point person to handle the vendor portion of the transition plan was made by Ember Russell.

Second: Pam Albrecht

Roll Call Vote:

Albrecht: aye

Leary: aye

Isaacson: aye

Russell: aye

Motion Passed

A motion to delegate Mike Leary as the point person to handle NEO interactions of the transition plan was made by Ember Russell.

Second: Mike Leary

Roll Call Vote:

Albrecht: aye

Leary: aye

Isaacson: aye

Russell: aye

Motion Passed

### **Adjourn**

Motion to adjourn the meeting at 2:23PM was made by Pam Albrecht:

Second: Ember Russell

Roll Call Vote:

Albrecht: aye

Leary: aye

Isaacson: aye

Russell: aye

Motion Passed

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