



**Board of Trustees Emergency Meeting**

**North Metro Flex Academy**

2350 Helen Street

North St. Paul, MN 55109

March 13, 2021

Emergency Board Meeting 11:00 AM

**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 11:05 AM with a quorum present.

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

**Approval of the Agenda**

Motion to approve the agenda was made by Pam Albrecht.

Second: Ember Russell

Role Call Vote:

Albrecht: aye

Russell: 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: none

Russell: none

Leary: none

Isaacson: none

**Public Comment**

**Finance** NA

**Consent Agenda** NA

**Board Training Update** NA

**NEO Points of Business** NA

**COVID-19 Discussion Topics** NA

**Old Business**

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**

- ACCEL Litigation. Next steps and options were laid out by Cindy Lavorato, legal counsel, relating to the email received by Mr. Ryan on Friday March 12, 2021. Discussion was then held.

A motion was made by Pam Albrecht to set June 30, 2021 as the deadline for no further Accel involvement with the school.

Second: Ember Russell

Roll Call Vote:

Albrecht: aye

Leary: aye

Isaacson: aye

Russell: aye

Motion Passed

A motion was made by Pam Albrecht that nothing other than the present technology services being provided by Accel to be used thru June 30, 2021.

Second: Mike Leary

Roll Call Vote:

Albrecht: aye

Leary: aye

Isaacson: aye

Russell: aye

Motion Passed

A motion was made by Dave Isaacson to appoint Cindy Lavorato, Mike Leary, and Pam Albrecht as principals to meet with Accel determine whether some agreement can be reached before moving to mediation.

Second: Mike Leary

Roll Call Vote:

Albrecht: aye

Leary: aye

Isaacson: aye

Russell: aye

Motion Passed

A motion to go out of closed session at 11:50AM was made by Pam Albrecht:

Second: Mike Leary

Roll Call Vote:

Albrecht: aye

Leary: aye

Isaacson: aye

Russell: aye

Motion Passed

**Adjourn**

Motion to adjourn the meeting at 12:08PM was made by Pam Albrecht:

Second: Mike Leary

Roll Call Vote:

Albrecht: aye

Leary: aye

Isaacson: aye

Russell: aye

Motion Passed

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