



**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