



# North Metro Flex Academy

## Board of Trustees Special Meeting

### North Metro Flex Academy

2350 Helen Street

North St. Paul, MN 55109

June 16, 2021

Board Meeting 10:30 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 10:36 AM with a quorum present.

- Board Members Present: Pam Albrecht, Mike Leary, Dave Isaacson, Ember Russell
- Board Members Absent: NA
- Public Present: NA
- NEO Representative: NA
- Finance Representative: NA

#### **Approval of the Agenda**

Motion to approve the agenda was made by Mike Leary.

Second: Ember Russell

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 – NA**

#### **Finance – NA**

#### **Consent Agenda – NA**

#### **Board Training Update – NA**

## **NEO Points of Business – NA**

## **School Report – NA**

## **Progress Towards Charter Contract Goals – NA**

## **Board Calendar – NA**

## **Old Business – NA**

## **New Business**

- Discuss administrative contacts and salaries – Discussion was held, salaries were agreed upon, and contracts will be offered.

Motion to approve the salary for Debra Kranz was made by Mike Leary.

Second: Pam Albrecht

Roll Call Vote:

Albrecht: aye

Leary: aye

Isaacson: aye

Russell: aye

Motion Passed

Motion to approve the salary for Chelsea Smieja was made by Pam Albrecht.

Second: Mike Leary

Roll Call Vote:

Albrecht: aye

Leary: aye

Isaacson: aye

Russell: aye

Motion Passed

Motion to approve the salary for Jessaca Karg was made by Mike Leary.

Second: Pam Albrecht

Roll Call Vote:

Albrecht: aye

Leary: aye

Isaacson: aye

Russell: aye

Motion Passed

## **Adjourn**

Motion to adjourn at 11: 56 AM was made by Pam Albrecht.

Second: Ember Russell

Roll Call Vote:

Albrecht: aye

Leary: aye

Isaacson: aye

Russell: aye

Motion Passed

**Next Board Meeting:** June 16, 2021, 5:00PM