



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

August 10, 2020
Special Board Meeting 3:00 PM

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 3:01 PM with a quorum present.

Call to Order and Roll Call

- Board Members Present: Ember Russel, Dave Isaacson, Mike Leary, Pam Albrecht
- Board Members Absent: None
- ACCEL Team Members: Terri Privette, Jay Caballero, Rodney Bly
- Public Present: Debbie Kranz, Liana Emery, Nancy Erickson, Tori Hart, Jessica Karg, Helen Karnitz, Kyle Johnson, Sandy Saline, Ann Venne, Chloe Hofstad, Anna Wiatros
- NEO Representative: None
- Finance Representative: David Kloskin

Approval of the Agenda

Motion to approve the agenda was made by Pam Albrecht:

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.

Roll Call Vote:

Albrecht: None

Leary: None

Isaacson: None

Russell: None

Public Comment

None

Finance - NA

Consent Agenda - NA

Board Training Update - NA

NEO Points of Business - NA

ACCEL Points of Business - NA

- RVP Report
- School Expansion
- Marketing Plan
- Curriculum and Services Agreement Exhibit E/ New Agreement
- School Report

COVID-19 Discussion Topics

Old Business

- School Opening Plan – Terri presented a proposal that the administrative staff put together outlining the options for the 100% Distance Learning Plan and Hybrid Model Plan to be used for school opening in the fall. After a question and answer session, it was put to the board to vote which plan to adopt.
 - Mike Leary made a motion to accept the Hybrid Model Plan proposal, 2 days on and 3 days off, with details to be worked out.

Roll call vote:

Albrecht: aye

Leary: aye

Isaacson: aye

Russell: aye

Motion passed

New Business

Adjourn

Motion to adjourn at 4:00 PM was made by Pam Albrecht.

Roll call vote:

Albrecht: aye

Leary: aye

Isaacson: aye

Russell: aye

Motion passed

Next Board Meeting: August 19, 2020 at 1:00 PM