



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

December 16, 2020  
Emergency Board Meeting 10:30AM

**Agenda**

***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 with a quorum present.

**Call to Order and Roll Call**

- Board Members Present:
- Board Members Absent: None
- ACCEL Team Members: None
- Public Present:
- NEO Representative: None
- Finance Representative: None

**Approval of the Agenda**

Motion to approve the agenda was made by

Second:

Roll Call Vote:

Albrecht:

Leary:

Isaacson:

Russell:

Motion

**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:

Leary:

Isaacson:

Russell:

**Public Comment - NA**

**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 - NA**

## **Old Business - NA**

A motion to go into closed session at to discuss litigation against the CMO pursuant to M.S. Sec. 13D.05 sub. 2 was made by

Second:

Roll Call Vote:

Albrecht:

Isaacson:

Russell:

Leary:

Motion

## **New Business**

- Litigation –

A motion to go out of closed session at was made by .

Second:

Roll Call Vote:

Albrecht:

Isaacson:

Russell:

Leary:

Motion:

## **Adjourn**

Motion to adjourn the meeting at was made by

Second:

Roll Call Vote:

Albrecht:

Isaacson:

Russell:

Leary:

Motion

**Next Board Meeting:** December 16, 2020, 5:00 PM