



**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

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 10:34AM with a quorum present.

Call to Order and Roll Call

- Board Members Present: Mike Leary, Pam Albrecht, Ember Russell, Dave Isaacson
- Board Members Absent: None
- ACCEL Team Members: 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: Mike Leary

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: None

Leary: None

Isaacson: None

Russell: None

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 10:36AM to discuss litigation against the CMO pursuant to M.S. Sec. 13D.05 sub. 2 was made by Pam Albrecht.

Second: Dave Isaacson

Roll Call Vote:

Albrecht: aye

Isaacson: aye

Russell: aye

Leary: aye

Motion Passed

New Business

- Litigation – Discussion was held with Cindy Lavorato, legal counsel for NMFA. We reviewed the NEO responses to the revised management agreement, the recent Accel attorney letter and NEO renewal request documents.

A motion to go out of closed session at 11:45PM was made by Pam Albrecht.

Second: Mike Leary

Roll Call Vote:

Albrecht:

Isaacson:

Russell:

Leary:

Motion:

Adjourn

Motion to adjourn the meeting at 11:47AM was made by Dave Isaacson.

Second: Ember Russell

Roll Call Vote:

Albrecht: aye

Isaacson: aye

Russell: aye

Leary: aye

Motion Passed

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