



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

December 28, 2020  
Emergency Board Meeting 1:30PM

**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 1:30PM with a quorum present

- Board Members Present: Pam Albrecht, Ember Russell, Mike Leary, Dave Isaacson
- Board Members Absent: None
- ACCEL Team Members: Terri Privette, Jay Caballero, Rodney Bly
- Public Present: Debbie Kranz
- NEO Representative: None
- Finance Representative: David Kloskin

**Approval of the Agenda**

Motion to approve the agenda was made by Dave Isaacson.

Second: Mike Leary

Roll Call Vote:

Albrecht: aye

Isaacson: aye

Russell: aye

Leary: 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

Isaacson: No

Russell: No

Leary: No

**Public Comment**

No members of the public wished to address the Board during the public comment portion of the agenda.

**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**

### **Old Business**

### **New Business**

- School Opening Plan – Terri presented information that she gathered from local districts on when they plan on opening for in-person learning. A Zoom was held with teachers so they could express their concerns and a parent survey was sent out. Discussion was held.  
Motion to return to in-person, full-time learning for grades K-2 will begin February 1, 2021 and February 16, 2021 for grades 3-5 was made by Dave Isaacson.

Second: Mike Leary

Roll Call Vote:

Dave Isaacson: aye

Mike Leary: aye

Pam Albrecht: aye

Ember Russell: aye

Motion to provisionally follow the District 622 schedule for the three-day teacher preparation, no school plan was made by Ember Russell.

Second: Dave Isaacson

Roll Call Vote:

Ember Russell: aye

Dave Isaacson: aye

Pam Albrecht: aye

Mike Leary: aye

### **Adjourn**

Motion to adjourn was made at 2:24PM was made by Pam Albrecht.

Second: Mike Leary

Pam Albrecht: aye

Mike Leary: aye

Ember Russell: aye

Dave Isaacson: aye

Motion Passed

**Next Board Meeting:** January 20, 2021 5:00PM