



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

December 30, 2020
Emergency Board Meeting 10:00AM

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 10:00AM 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 Mike Leary.

Second: Dave Isaacson

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

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 10:01AM to discuss litigation against the CMO pursuant to M.S. Sec. 13D.05 sub. 2 was made by Pam Albrecht:

Second: Mike Leary

Roll Call Vote:

Albrecht: aye

Isaacson: aye

Russell: aye

Leary: aye

Motion Passed

New Business

- Litigation – Cindy Lavorato, legal counsel for NMFA, and the Board discussed negotiating strategy on the legal and financial portions of the on-going management agreement negotiations.
Motion was made to appoint Mike Leary the lead Board member (financial) to work with Cindy Lavorato (legal) to negotiate directly with Accel on further management agreement negotiations was made by Pam Albrecht:
Second: Dave Isaacson
Roll Call Vote:
Albrecht: aye
Russell: aye
Leary: aye
Isaacson: aye
Motion Passed

A motion to go out of closed session at 10:58AM was made by Pam Albrecht:

Second: Dave Isaacson

Roll Call Vote:

Albrecht: aye

Isaacson: aye

Russell: aye

Leary: aye

Motion Passed

Adjourn

Motion to adjourn the meeting at 10:59AM was made by Pam Albrecht:

Second: Dave Isaacson

Roll Call Vote:

Albrecht: aye

Isaacson: aye

Russell: aye

Leary: aye

Motion Passed

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