



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

February 16, 2021  
Emergency Board Meeting 11:00 AM

**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 11:04AM with a quorum present.

- Board Members Present: Pam Albrecht, Mike Leary, Dave Isaacson
- Board Members Absent: Ember Russell
- Public Present: Cindy Lavorato
- NEO Representative: None
- Finance Representative: Kyle Knudsen

**Approval of the Agenda**

A motion was made by Pam Albrecht to approve the agenda.

Second: Dave Isaacson

Roll Call Vote:

Albrecht: aye

Isaacson: 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

Leary: no

**Public Comment - None**

**Finance NA**

**Consent Agenda NA**

**Board Training Update NA**

**NEO Points of Business** NA

**COVID-19 Discussion Topics** NA

**Old Business**

**New Business**

- Litigation - Discussed Accel's offer received on February 15, 2021 and recommended response. Discussed sending email to NEO on negotiation status.

**Adjourn**

A motion was made by Pam Albrecht to adjourn the meeting at 11:43 AM.

Second: Dave Isaacson

Roll Call Vote:

Albrecht: aye

Isaacson: aye

Leary: aye

Motion Passed

**Next Board Meeting:** February 17, 2021, 5:00PM