



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

June 16, 2020
Special 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.

The meeting was called to order at 11:06 AM with a quorum present.

Call to Order and Roll Call

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

Approval of the Agenda

Motion to approve the agenda was made by Dave Isaacson:

Albrecht: Aye

Leary: 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

COVID-19 Discussion Topics - NA

Old Business

New Business

- FY20-21 Budget Discussion – Dave and Mike shared the proposed budget Accel developed and presented at the Finance Subcommittee meeting on June 15th. The board reviewed and discussed.
- Next Steps –
 - Ask Kristen LaMay to make 2 minor changes to this proposal and have ready to review at the June 17th board meeting
 - The board needs to approve the FY20-21 budget by June 30th.
 - Ask Kristen to create a 5-year budget forecast based on this proposed budget by June 30th. The goal is to reach a 20% fund balance by the end of 5 years.
 - Mike to follow-up with Ron Packard on current year school debt.
 - The board may need to contact legal counsel on various issues including the Minnehaha transportation contract, outstanding copy machine invoice, among other items within the next week or two.
 - NEO/Accel/Board conversation if necessary.

Adjourn

Motion to adjourn was made by Pam Albrecht at 12:24 PM:

Leary: Aye

Isaacson: Aye

Russell: Aye

Motion Passed

Next Board Meeting: June 17, 2020 at 1:00 PM