



North Metro Flex Academy

Board of Trustees Special Meeting

North Metro Flex Academy

2350 Helen Street

North St. Paul, MN 55109

June 28, 2021

Board Meeting 5:00 PM

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 4:57PM with a quorum present.

- Board Members Present: Pam Albrecht, Ember Russell, Mike Leary, Dave Isaacson
- Board Members Absent: None
- Public Present: Nancy Erickson, Jessaca Karg
- 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

Finance

Consent Agenda

Board Training Update

NEO Points of Business

School Report

Progress Towards Charter Contract Goals

Board Calendar

Old Business

New Business

- School Board Roles and Responsibilities – Discussion was held about the roles and responsibilities of Board members, specifically the Chair, and what actions can take place without the full Board convening first. Pam reminded members to refer to the Bylaws when unsure. Some work will be done in this area.
- Student Outreach/Retention position within the Behavior Interventionist Position – This position was discussed at length. The Board requested that a plan be presented at the next Board meeting outlining the approach and strategies that will be used to recruit and retain students that are above and beyond normal recruiting. Motion to approve the Behavior Interventionist position contingent upon a plan being presented at the July 21, 2021 Board meeting was made by Mike Leary.
Second: Ember Russell
Roll Call Vote:
Albrecht: aye
Leary: aye
Isaacson: aye
Russell: aye
Motion Passed
- ECF Funds – Computer Quotes – Jesse received two quotes for Windows computers, one for \$429 each and the other for \$329 each. The \$429 computers would cost the school about \$2,900 and Kyle indicated ESSER funds could be used to pay for this. This is contingent on our application being accepted. The Board gave Jesse the okay to submit the quote for the \$429 computer.
- Principal Contract for School Year 2021-2022 – The contract was sent to the Board prior to the meeting and there was no further discussion. Pam will set up a time with Debbie to present to her.

Adjourn

Motion to adjourn at 5:51PM was made by Dave Isaacson.

Second: Mike Leary

Roll Call Vote:

Albrecht: aye

Leary: aye

Isaacson: aye

Russell: aye

Motion Passed

Next Board Meeting: July 21, 2021