



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

June 5th, 2020  
Emergency Board Meeting 11:00 AM

**Agenda**

*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 –**

- Board Members Present:
- Board Members Absent: None
- ACCEL Team Members: None
- Public Present:
- NEO Representative: None
- Finance Representative: None

**Approval of the Agenda**

**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:

Leary:

Isaacson:

Russell:

**Public Comment – None**

**Finance – None**

**Consent Agenda – None**

**Board Training Update – None**

**NEO Points of Business – None**

**COVID-19 Discussion Topics – None**

**Old Business – None**

**New Business**

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**Adjourn**

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