



**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

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 11:03 AM with a quorum present.

- Board Members Present: Pam Albrecht, Mike Leary, Dave Isaacson, Ember Russell
- Board Members Absent: None
- ACCEL Team Members: None
- Public Present: Cindy Lavorato
- 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: None

Leary: None

Isaacson: None

Russell: None

Public Comment – None

Finance – None

Consent Agenda – None

Board Training Update – None

NEO Points of Business – None

COVID-19 Discussion Topics – None

A motion to go into closed session to discuss threatened litigation against its CMO pursuant to Minnesota Statutes Section 13D.05, Subd. 2 was made by Pam Albrecht:

Leary: aye

Isaacson: aye

Russell: aye

Motion Passed

Old Business – None

New Business – CMO discussion

Adjourn

Motion to adjourn the meeting at 12:25 PM was made by Pam Albrecht:

Leary: aye

Isaacson: aye

Russell: aye

Motion Passed

Next Board Meeting: June 17, 2020 at 1 PM