



North Metro Flex Academy

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

December 7, 2021
Special Board Meeting 4:15PM

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, this Board meeting is being held virtually pursuant to MN Statutes 13D.02.

Call to Order and Roll Call

The meeting was called to order at

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

Approval of the Agenda

Motion was made to approve the December 7, 2021, agenda by Pam Albrecht.

Second: Dave Isaacson

Roll Call Vote:

Albrecht – aye

Isaacson – aye

Russell – 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 – Will not be voting on the approval of the flex/part-time positions

Russell – no

Leary – no

Public Comment

None

Finance - NA

Consent Agenda - NA

Board Training Update - NA

NEO Points of Business - NA

School Report - NA

Board Calendar - NA

Old Business - NA

New Business

- Approve WBWF – shared Google Document. Discussion was held, and Mike Leary asked some clarifying questions regarding retention data. After the report is submitted to MDE, it will be posted on the website and families notified. Motion to approve the WBWF/Annual Report was made by Dave Isaacson.
Second: Ember Russell
Roll Call Vote:
Albrecht – aye
Isaacson – aye
Russell – aye
Leary – aye
Motion passed
- Approve DAPE Contract for Caesare Engstrom – Motion to approve the DAPE contract for Caesare Engstrom was made by Pam Albrecht
Second: Mike Leary
Roll Call Vote:
Albrecht – aye
Isaacson – aye
Russell – aye
Leary – aye
Motion passed
- Approve SPED Para contract for Haileigh Peterson. This position will be the 3rd grade replacement due to a resignation. Motion to approve the SPED Para contract for Haileigh Peterson was made by Pam Albrecht.
Second: Dave Isaacson
Roll Call Vote:
Albrecht – aye
Isaacson – aye
Russell – aye
Leary – aye
Motion passed
- Flex/Part-Time Gen Ed Para Contracts for Lisa Wheeler, Amy Mogren, Jenni Loebel, and Will Isaacson. Discussion was held. Teachers have been asked to plan and delegate work for these people. Motion to approve the flex/part-time Gen Ed para contracts was made by Mike Leary.
Second: Pam Albrecht
Roll Call Vote:
Albrecht – aye
Isaacson – abstained
Russell – aye
Leary – aye
Motion passed

Adjourn

Motion to adjourn at 4:45PM was made by Pam Albrecht.

Second: Mike Leary

Roll Call Vote:

Albrecht – aye

Isaacson – aye

Russell – aye

Leary – aye

Motion passed

Next Board Meeting: December 15, 5:00PM