



# North Metro Flex Academy

## Board of Trustees Emergency Meeting

### North Metro Flex Academy

2350 Helen Street

North St. Paul, MN 55109

February 21, 2022

Board Meeting 1:00PM

### 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.*

This Board meeting is being held pursuant to [MN Statutes 13D.02](#).

#### Call to Order and Roll Call

The meeting was called to order at 1:10PM with a quorum present.

- Board Members Present: Pam Albrecht, Dave Isaacson, Mike Leary, Kyle Johnson, Joe Palkowitsch
- Board Members Absent: None
- Public Present: Cindy Lavorato
- 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

Palkowitsch: aye

Johnson: 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: none

Leary: none

Isaacson: none

Palkowitsch: none

Johnson: none

#### Public Comment

#### Finance

#### Consent Agenda

## **Board Training Update**

## **NEO Points of Business**

## **School Report**

## **Board Calendar**

## **Old Business**

## **New Business**

- Closed meeting pursuant to M.S. Sec. 13D.05 subd. 2 to discuss ongoing litigation, ACCEL vs NMFA  
A motion to enter a closed session at 1:11PM to discuss the litigation status was made by Pam Albrecht.  
Second: Mike Leary  
Roll Call Vote:  
Albrecht: aye  
Leary: aye  
Isaacson: aye  
Palkowitsch: aye  
Johnson: aye  
Motion passed  
The meeting came out of closed session at 1:41PM.
- Cindy Lavorato then offered to provide board training for new members, as well as other board members

## **Adjourn**

Motion to adjourn the meeting at 1:45PM was made by Pam Albrecht

Roll Call Vote:

Second: Mike Leary

Albrecht: aye

Leary: aye

Isaacson: aye

Palkowitsch: aye

Johnson: aye

Motion passed

**Next Board Meeting:** Special Meeting February 25, 2022  
Regular Board Meeting March 16, 2022