



North Metro Flex Academy

Board of Trustees Special Meeting

North Metro Flex Academy

2350 Helen Street

North St. Paul, MN 55109

February 25, 2022

Special 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 1:01PM with a quorum present.

- Board Members Present: Pam Albrecht, Mike Leary, Dave Isaacson, Joe Palkowitsch, Kyle Johnson
- Board Members Absent: None
- Public Present: Debbie Kranz, Sandy Saline, Helen Karnitz, Maddie Anderson, Ember Russell, Paul Skalbeck, Chloe Halstad, Nancy Erickson, Liz Bercaw, Lora Peterson, Jesse Schonfeld
- NEO Representative: None
- Finance Representative: None

Approval of the Agenda

Motion to approve the agenda was made by Mike Leary.

Second by 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.

Roll Call Vote:

Albrecht: no

Leary: no

Isaacson: no

Palkowitsch: no

Johnson: no

Public Comment

Finance

Consent Agenda

Board Training Update

NEO Points of Business

School Report

Board Calendar

Old Business

- Face Covering Protocol – Discuss New Requirements – Survey results from parents was reviewed along with staff input. Discussion was then held on how NMFA would proceed with updating face covering requirements. Motion to follow District 622's face covering requirements (strongly recommended but not required) but with an implementation date of March 21, 2022, was made by Pam Albrecht.

Second: Mike Leary

Roll Call Vote:

Albrecht: aye

Leary: aye

Isaacson: aye

Palkowitsch: aye

Johnson: aye

Motion passed

Discussion was then held on how the information would be communicated to families. There will be a link on the school website that will be directed to District 622 requirements, and information will be sent via JMC, included in the newsletter and sent home. A reminder will be included to stay home if sick with quarantine guidelines. Staff will not "police" wearing vs non-wearing of masks by students.

New Business

Adjourn

Motion to adjourn the meeting at 1:56PM was made by Pam Albrecht.

Second: Kyle Johnson

Roll Call Vote:

Albrecht: aye

Leary: aye

Isaacson: aye

Palkowitsch: aye

Johnson: aye

Motion passed

Next Board Meeting: March 16, 2022