



# North Metro Flex Academy

## Board of Trustees Special Meeting

### North Metro Flex Academy

2350 Helen Street

North St. Paul, MN 55109

April 15, 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 1:01PM with a quorum present.

- Board Members Present: Pam Albrecht, Mike Leary, Dave Isaacson, Kyle Johnson, Joe Palkowitsch
- Board Members Absent:
- Public Present: Cindy Lavorato
- NEO Representative:
- Finance Representative:

### Approval of the Agenda

Motion to approve the agenda was made by Pam Albrecht.

Second: Mike Leary

Albrecht: aye

Leary: aye

Isaacson: aye

Johnson: aye

Palkowitsch: 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

Leary: no

Isaacson: no

Johnson: no

Palkowitsch: no

### 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 litigation settlement, ACCEL vs NMFA. The meeting was closed at 1:02PM to discuss the executed Settlement Agreement. The meeting came out of closed session at 1:14PM.

## **Adjourn**

A motion to adjourn the meeting at 1:20PM was made by Pam Albrecht.

Second: Mike Leary

Albrecht: aye

Leary: aye

Isaacson: aye

Johnson: aye

Palkowitsch: aye

Motion passed.

**Next Board Meeting:** April 20, 2022