



# North Metro Flex Academy

## Board of Trustees Emergency Meeting

### North Metro Flex Academy

2350 Helen Street

North St. Paul, MN 55109

March 19, 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 12:01PM with a quorum present.

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

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: 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**

## **New Business**

- Closed meeting pursuant to M.S. Sec. 13D.05 subd. 2 to discuss ongoing litigation, ACCEL vs NMFA. The meeting was closed at 12:02PM to discuss next steps in the ongoing litigation. The meeting came out of closed session at 12:30PM.

## **Adjourn**

A motion to adjourn the meeting at 12:39 was made by Mike Leary.

Second: Pam Albrecht

Roll Call Vote:

Albrecht: aye

Leary: absent

Isaacson: aye

Palkowitsch: aye

Johnson: aye

Motion passed

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