



North Metro Flex Academy

Board of Trustees Special Meeting

North Metro Flex Academy

2350 Helen Street

North St. Paul, MN 55109

March 28, 2022

Board Meeting 5:30PM

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 5:31PM with a quorum present.

- Board Members Present: Pam Albrecht, Mike Leary, Dave Isaacson, Joe Palkowitsch, Kyle Johnson
- 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

Roll Call Vote:

Albrecht: aye

Leary: aye

Palkowitsch: aye

Johnson: aye

Isaacson: 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

Palkowitsch: no

Johnson: no

Isaacson: no

Public Comment

Finance

Consent Agenda

Board Training Update

- Good Governance Training for Board Members Presented by Cindy Lavorato – Cindy went through the power point she developed and answered questions.

NEO Points of Business

School Report

Board Calendar

Old Business

New Business

Adjourn

Motion was made to adjourn the meeting at 6:46PM was made by Pam Albrecht.

Second: Dave Isaacson

Roll Call Vote:

Albrecht: aye

Leary: aye

Palkowitsch: aye

Johnson: aye

Isaacson: aye

Motion passed

Next Board Meeting: April 20, 2022