



**Board of Trustees Emergency Meeting
North Metro Flex Academy
2350 Helen Street
North St. Paul, MN 55109**

January 12, 2021
Emergency Board Meeting 3:30PM

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.

Due to the COVID-19 pandemic, this Board meeting is being held virtually via Zoom.

The meeting was called to order at 3:27PM with a quorum present.

Call to Order and Roll Call

- Board Members Present: Mike Leary, Pam Albrecht, Ember Russell, Dave Isaacson
- Board Members Absent: None
- ACCEL Team Members: 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

Russell: 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

Russell: No

Public Comment - NA

Finance - NA

Consent Agenda - NA

Board Training Update - NA

NEO Points of Business - NA

ACCEL Points of Business - NA

- RVP Report
- School Expansion
- Costs for curriculum, furniture, technology, lockers, etc.
- Marketing Plan
- Curriculum and Services Agreement Exhibit E/ New Agreement
- School Report

COVID-19 Discussion Topics - NA

Old Business - NA

A motion to go into closed session at 3:28PM to discuss litigation against the CMO pursuant to M.S. Sec. 13D.05 sub. 2 was made by Pam Albrecht:

Second: Dave Isaacson

Roll Call Vote:

Albrecht: aye

Isaacson: aye

Russell: aye

Leary: aye

Motion Passed

New Business

- Litigation – Cindy Lavorato, legal counsel for NMFA, and the Board discussed the clarification of information received from NEO pursuant to their January 8, 2021 letter. Next steps were discussed.

A motion to go out of closed session at 3:59PM was made by Pam Albrecht:

Second: Ember Russell

Roll Call Vote:

Albrecht: aye

Isaacson: aye

Russell: aye

Leary: aye

Motion Passed

Adjourn

Motion to adjourn the meeting at 4:01PM was made by Pam Albrecht:

Second: Dave Isaacson

Roll Call Vote:

Albrecht: aye

Isaacson: aye

Russell: aye

Leary: aye

Motion Passed

Next Board Meeting: January 20, 2021, 5:00 PM