



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

January 8, 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 3:30PM 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 Dave Isaacson

Second: Mike Leary

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 3:31PM to discuss litigation against the CMO pursuant to M.S. Sec. 13D.05 sub. 2 was made by Pam Albrecht:

Second: Mike Leary

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 letter received from NEO on January 8, 2021 that contained additional information and requests for renewal and a revised long term forecast summary presented by Accel.

A motion to go out of closed session at 4:46PM was made by Pam Albrecht:

Second: Dave Isaacson

Roll Call Vote:

Albrecht: aye

Isaacson: aye

Russell: aye

Leary: aye

Motion Passed

## **Adjourn**

Motion to adjourn the meeting at 4:46PM 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