



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

March 19, 2021
Emergency Board Meeting 4:15 PM

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.

Call to Order and Roll Call

The meeting was called to order at 4:20 with a quorum present.

- Board Members Present: Pam Albrecht, Dave Isaacson, Ember Russell
- Board Members Absent: Mike Leary
- Public Present: Jesse Schonfeld
- NEO Representative: NA
- Finance Representative: NA

Approval of the Agenda

Motion to approve the agenda was made by Pam Albrecht:

Second: Dave Isaacson

Roll Call Vote:

Albrecht: 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

Isaacson: no

Russell: no

Public Comment NA

Finance NA

Consent Agenda NA

Board Training Update NA

NEO Points of Business NA

COVID-19 Discussion Topics NA

Old Business

New Business

- Discussion of entering into a contract with Dakota Academic Consulting to help with the E-Rate program. The Board discussed contracting with DAC to set up an account for the school and make application for the E-Rate funds discount for technology. To qualify for this discount, the applicable forms need to be submitted by March 25, 2021 for the next school year.
Motion to contract with Dakota Academic Consulting to set up an account and apply for the E-Rate funds discount was made by Dave Isaacson.
Second: Ember Russell
Role Call Vote:
Albrecht: aye
Russell: aye
Isaacson: aye
Motion Passed

Adjourn

Motion to adjourn at 4:36PM was made by Pam Albrecht.

Second: Dave Isaacson

Role Call Vote:

Albrecht: aye

Russell: aye

Isaacson: aye

Motion Passed

Next Board Meeting: April 21, 2021