



# North Metro Flex Academy

## Board of Trustees Special Meeting

### North Metro Flex Academy

2350 Helen Street

North St. Paul, MN 55109

May 27, 2022

Special Board Meeting 4:00 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.*

**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 4:04PM with a quorum present.

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

#### **Approval of the Agenda**

A motion to add approval of the FY23 budget to the agenda was made by Dave Isaacson.

Second: Pam Albrecht

Roll Call Vote:

Albrecht: aye

Leary: aye

Isaacson: aye

Johnson: aye

Motion passed

A motion to approve the amended agenda was made by Pam Albrecht.

Second: Mike Leary

Roll Call Vote:

Albrecht: aye

Leary: aye

Isaacson: 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: none

Leary: none

Isaacson: none

Johnson: none

### **Public Comment**

### **Finance**

#### **Consent Agenda**

- Approval of the following SPED contracts
  - By Word of Mouth
  - Strategic Staffing Solutions
  - Sharon Lovegren
  - Paige Psychological Consulting

A motion to approve the 2022-23 school year SPED contracts was made by Kyle Johnson.

Second: Mike Leary

Roll Call Vote:

Albrecht: aye

Leary: aye

Isaacson: aye

Johnson: aye

Motion passed

### **Board Training Update**

### **NEO Points of Business**

### **School Report**

### **Board Calendar Items**

### **Old Business**

### **New Business**

- Approval of FY 23 Budget – Discussion held. A motion to approve the FY23 Budget was made by Pam Albrecht.  
Second: Mike Leary  
Roll Call Vote:  
Albrecht: aye  
Leary: aye  
Isaacson: aye  
Johnson: aye  
Motion passed
- After approval of the F23 budget and part of that budget, approval of the appointment of a permanent principal was discussed. Mike Leary informed us that he spoke with Wendy Swanson-Choi and a search for a permanent principal was not necessary if the Board was satisfied with Debbie's performance the past year as interim principal. A motion to appoint Debbie Kranz as the permanent principal and give her a 6% increase for the 2022-23 school year was made by Mike Leary.  
Second: Pam Albrecht  
Roll Call Vote:  
Albrecht: aye  
Leary: aye  
Isaacson: aye  
Johnson: aye  
Motion passed

Debbie will be informed of the Board's decision and asked if she is interested in accepting the permanent principal position with the 6% increase. Details of her contract will then be formalized. **Update: Debbie accepted the appointment and thanked the board. The school was then informed.**

**Adjourn**

A motion to adjourn at 4:27PM was made by Pam Albrecht.

Second: Mike Leary

Roll Call Vote:

Albrecht: aye

Leary: aye

Isaacson: aye

Johnson: aye

Motion passed

**Next Board Meeting:** June 15, 2022