

North Metro Flex Academy
Board of Trustees Meeting Minutes

2350 Helen Street North St. Paul, MN 55109

Feb. 21, 2018

6:00 pm



Our mission is to prepare a diverse community of elementary, middle and high school students to be successful in college and in their careers through a flexible “blended learning” experience that develops analytical, compassionate, disciplined and self-directed learners.

Call to Order and Roll Call

The Meeting was called to order at 6:00PM with a quorum present.

- Board Members Present:

Anna Anderson
Ember Russell
Pam Albrecht
Debra Kranz
Rob Rewolinski

- ACCEL Team Members:

Therese Privette
Eric Dinnel
Jay Caballero

- MACS:

Tom DeGee

- Neo:

Jean Neuman

- Public Present:

Emily Beaulieu
Chelsea Smieja
Mechelle Lund
Marta Maldonado

Approval of the Agenda

Add request to have a proposal for NMFA staff to be employed through Accel instead of the Board, to New Business.

Add approval of the Special Meeting Minutes from January 24th, 2018 to the Consent Agenda.

Motion to approve amended agenda:

First: Debra Kranz
Second: Anna Anderson
Vote 5-0 -Passed

Conflict of Interest Declaration

None

Public Comment

None

Finance: Financial Report – January 2018 - Eric Dinnel

Summary of Finance Call. School is looking to see how to handle the expected deficit at the end of the school year.

Consent Agenda:

Acceptance of January Finance Report

Acceptance of January 17th and 24th Minutes

Motion to Approve Consent Agenda:

First: Rob Rewolinski

Second: Pam Albrecht

Vote: 5-0 - Passed

Board Position:

Consideration of New Board Member Applicant. Board Chair will follow up with Applicant.

NEO Points of Business

NEO Site Visit Review- Jean Neuman

- Visit was positive, and many great things were happening in the school.

Accel School Report

Terri/Eric Shared:

- Enrollment Update/Completed Re-Enrollments
- Recent/Upcoming Events
- Staffing
- Assessment Updates
- General School Update

Board Training Update

Board Members Present tonight Participated in Charter Governance Training on January 21st, 2018 at 5PM

Pam Albrecht, Board Chair, participated in Data Practices and Records Retention Training

Old Business:

Annual Meeting Review

Motion to Approve Annual Meeting Agenda

First: Anna Anderson

Second: Debra Kranz

Vote: 5-0 – Passed

New Business:

Motion to Abolish Vice-Chair Position:

First: Debra Kranz

Second: Pam Albrecht

Vote: 5-0-Passed

MACS – Tom DeGree

Presented: What MACS (MN Association of Charter Schools) does for Charter Schools.

- Advocacy-Public Policy Voice of Charter Schools
- School Leader and Human Resource Support and Assistance
- Board Governance Support and Assistance

Additional Special Education Staffing Request – Mechelle Lund

Proposal for 2017-2018 School Year:

Hire a Full Time Special Education Teacher with and EBD License

- First: Anna Anderson
- Second: Ember Russell
- Vote: 5-0-Passed

Hire an ASD Consultant

- First: Debra Kranz
- Second: Rob Relowinski
- Vote: 5-0 – Passed

Plan for Special Education 2018-2019 Discussion

Staff that will be needed for the next school year

- 5 Licensed Special Education Teachers
- School Psychologist and Intern

Request that Accel create a proposal to put the school staff under employment to Accel instead of the board.

Adjourn

- Time: 7:33PM
- First: Pam Albrecht
- Second: Debra Kranz
- Vote 5-0 Passed