



North Metro Flex Academy
Special Board of Trustees Meeting
2350 Helen Street North St. Paul, MN 55109
August 29, 2018
10:00AM

Minutes

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 selfdirected learners.

Call to Order and Roll Call

The meeting was called to order at 10:00am with a quorum present.

- Board Members Present:
Pam Albrecht
Debra Kranz
Mike Leary
Ember Russell

- Board Members Absent:
Anna Anderson

- ACCEL Team Members:
Terri Privette

- Public Present:
None
- NEO Representative:
None
- Finance Representative:
None

Approval of the Agenda

Motion to approve the agenda by Mike Leary:

Second: Ember Russell

Vote: 4-0- Passed

Conflict of Interest Declaration

Debra Kranz recused herself from the decision about her new position.

Public Comment

None

New Business:

Approve new position for Debra Kranz to Dean of Students. The board reviewed her resume and discussed roles of the new job. Discussion about changing the title of the position to Assistant Principal.

Motion to approve the title from Dean of Students to Assistant Principal by Mike Leary:

Second: Pam Albrecht

Vote: 3-0 – Passed

Motion to approve Debra Kranz to Assistant Principal by Mike Leary:

Second: Pam Albrecht

Vote: 3-0 - Passed

Approve New Employee Contracts. Resumes were reviewed and discussed.

Motion to approve new employee contracts by Ember Russell:

Aaron Bartholomew- Special Education Paraprofessional

Sarah Garrison- 4th Grade Teacher

Jessaca Karg- 2nd Grade Teacher

Victoria Hart- 1st Grade Teacher

Mariam Koivogui- ELL Teacher

Olivia DeSutter- Title 1 Reading Paraprofessional

Second: Debra Kranz

Vote: 4-0 - Passed

Adjourn:

Motion to adjourn at 11: 10am by Pam Albrecht:

Second: Ember Russell

Vote: 4-0 - Passed