



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

May 22, 2019  
5:15PM

**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 self-directed learners.*

**Call to Order and Roll Call**

Meeting was called to order at 5:22 PM with a quorum present.

- Board Members Present: Pam Albrecht, Mike Leary, Wyatt McMullen, Ember Russell
- Board Members Absent: DeOnta El-Shabazz
- ACCEL Team Members: Rodney Bly, Terri Privette, Jay Caballero
- Public Present: Debbie Kranz, Amina Fadlalla
- NEO Representative: None
- Finance Representative: Kyle Knudsen

**Approval of the Agenda**

Motion to approve the agenda made by Mike Leary:

Second: Wyatt McMullen

Vote: 4-0 - Passed

**Conflict of Interest Declaration**

None

**Principal's Report**

- Welcome and Introductions – outlined school teachers and grades, and the school's mission and vision
- World's Best Workforce – 2017-18 is on website – 2018-19 will be compiled at the end of the school year
- Annual Report – on school website
- State of the School – current enrollment, clubs, looking ahead to 2019-20 and 2020-21

**Election Results: Kyle Knutson**

- Approval of Election Results – 17 ballots were received for a total of 58 votes. All Board members were re-elected and there were no write-ins.
- Roll Call:
  - Pam Albrecht: aye
  - Wyatt McMullen: aye
  - Ember Russell: aye
  - Mike Leary: ayeResults Passed

**Adjourn**

Motion to adjourn at 5:47PM made by Pam Albrecht:

Second: Ember Russell

Vote: 4-0 - Passed

**Next Board Meeting:** June 19, 2019 at 10AM. There will be not training.