



North Metro Flex Academy
Emergency Board of Trustees Meeting
2350 Helen Street North St. Paul, MN 55109
October 12, 2018
1:30PM

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

The meeting was called to order at 1:32PM with a quorum present.

- Board Members Present: Pam Albrecht, 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 made by Mike Leary

Second: Ember Russell

Vote: Passed 3-0

Conflict of Interest Declaration

None

Public Comment

None

New Business:

- Approval of Wyatt McMullen and Dave Alcott to the School Board

Wyatt McMullen was interviewed by the Board Chair on October 11th and Dave Alcott was spoken to previously. He could not committ at that time but his situation has since changed.

Motion to appoint Wyatt McMullen and Dave Alcott to the NMFA Board of Directors was made by Mike Leary.

Second: Ember Russell

Vote: Passed 3-0

Adjourn:

Motion to adjourn made by Pam Albrecht at 1:34PM

Second: Ember Russell

Next Board Meeting: October 17th, 2018 at 5:30PM