



**Board of Trustees Special Meeting**  
**North Metro Flex Academy**  
2350 Helen Street  
North St. Paul, MN 55109  
September 6, 2019  
8:30 AM

**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 call to order at 10:02 AM with a quorum present.

- Board Members Present: Pam Albrecht, Mike Leary, Ember Russell
- Board Members Absent: Wyatt McMullen
- ACCEL Team Members: None
- 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: 3-0 - Passed

**Conflict of Interest Declaration**

None

**Public Comment**

None

**New Business**

- Elect new Board member, Dave Isaacson, in a teacher position.  
Motion to appoint Dave Isaacson to the Board of Directors in a teacher position made by Pam Albrecht.  
Second: Mike Leary  
Vote: 3-0 – Passed

**Adjourn**

Motion to adjourn at 10:03 AM made by Pam Albrecht

Second: Mike Leary

Vote: 3-0 - Passed