



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

January 15, 2020
6:00 PM

Minutes

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

Call to Order and Roll Call

Meeting was called to order at 6:16 PM with a quorum present.

- Board Members Present: Pam Albrecht, Mike Leary, Dave Isaacson, Ember Russell
- Board Members Absent: John Herbst
- ACCEL Team Members: Terri Privette, Jay Caballero
- Public Present: Debbie Kranz
- NEO Representative: None
- Finance Representative: None

Approval of the Agenda

Motion to approve the agenda made by Mike Leary:

Second: Ember Russell

Vote: 4-0 – Passed

Conflict of Interest Declaration

None

Principal's Report

- Welcome and Introductions
- World's Best Workforce and Annual Report – Terri shared the World's Best Workforce and Annual Report

Approval of Annual Report and WBWF – Approved at the Board Meeting

Adjourn

Motion to adjourn at 6:42 PM was made by Pam Albrecht:

Second: Ember Russell

Vote: 4-0 – Passed

Next Board Meeting: February 19, 2020 at 5:00 PM