



## **Board of Trustees Special Meeting**

### **North Metro Flex Academy**

2350 Helen Street

North St. Paul, MN 55109

July 22, 2019

10:00 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 10:20 AM with a quorum present.

- Board Members Present: Pam Albrecht, Mike Leary, Ember Russell
- Board Members Absent: Wyatt McMullen, DeOnta El-Shabazz
- ACCEL Team Members: None
- Public Present: None
- NEO Representative: None
- Finance Representative: None

#### **Approval of the Agenda**

Motion to approve the agenda by Ember Russell:

Second: Mike Leary

Vote: 3-0 - Passed

#### **Conflict of Interest Declaration**

None

#### **Public Comment**

None

#### **New Business**

- Approval of New Insurance Plan for NMFA Staff – Several Board members and Terri Privette met with a representative from Kraus-Anderson Insurance where the new options were discussed. The plan was then discussed with the other Board member. Motion to approve the proposed insurance plan for the 2019-2020 school year was made by Mike Leary:  
Second: Ember Russell  
Vote: 3-0 – Passed

#### **Adjourn**

Motion to adjourn at 10:23 AM made by Pam Albrecht:

Second: Ember Russell

Vote: 3-0 - Passed