

North Metro Flex Academy Board of Trustees Meeting

2350 Helen Street * North St. Paul, MN 55109

December 13, 2017

8:15 AM Special Board Meeting



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 8:18 AM with a quorum present.

Board Members Present

Debra Kranz
Ember Russell
Pam Albrecht

Accel Schools:

Therese Privette, Principal

Approval of the Agenda

First: Debbie Kranz
Second: Ember Russell
Vote: 3-0

Conflict of Interest Declaration

Board members present verified that their positions did not create a conflict of interest with the items on the Board's Agenda.

Public Comment

None

Consent Agenda

None

Old Business

None

New Business

Approval of Board Member-Randy Brady Resignation

First: Debbie Kranz
Second: Ember Russell
Vote: 3-0

Approval of Board Development Plan

First: Ember Russell
Second: Debbie Kranz
Vote: 3-0

Approval of WBWF Summary, Plan, and Annual Report

First: Pam Albrecht
Second: Debbie Kranz
Vote: 3-0

Next Board Meeting

The next meeting will be January 17, 2017 at 6:00pm

Adjournment

Time: 8:42 AM

First: Pam Albrecht

Second: Ember Russell

Vote: 3-0