

Career Pathways Secondary School: Board Meeting		
Date and Time: August 14, 2024 at 4:15		
Location of Meeting: Door #4 at Career Pathways Charter School 1355 Pierce Butler Rte. St. Paul, MN 55104		
Call to Order: 4:19		
Approved: September 11, 2024		
Board Member Names	Present	Absent
Alex Simmons	x	
Remi Huyen	x	
Zach Alter	x	
Abshir Hirsi	x	
Nyia Her	x	
Hannah Glowczewski	x	
Shatel Buckhanan		x
Others Present		
Liz Lonetti - Executive Director		
Liz - Minutes		
Call to Order		
By: Alex		Time: 4:15
School Mission Statement		
Career Pathways works to include underserved and disenfranchised students who don't achieve well in traditional settings, but who will flourish in this unique multi-age/multi-graded environment which promotes application of learning. Research shows that all students learn better when they experience the real-life responsibilities of the job.		
Community Comment		
Public Comment is an open forum portion of the meeting and is an opportunity to present an issue, concern, or other statement to the Board of Directors. Individuals wishing to address the Board must sign up prior to the Call to Order and comply with rules as set forth by the Board.		
Declaration of Conflict of Interest if any		
Board members read the agenda and disclose if they have any real or perceived conflict of interest with any agenda item:		
Adopt Agenda & Conflict of Interest		
Motion: Adopt as presented		
Made by: Hannah	Seconded by: Abshir	
Discussion: na		
Vote		

	Yea	Nay	Abstain
	5	0	0

Adopt Minutes			
Motion: Accept minutes from May as is			
Made by: Hannah		Seconded by: Abshir	
Discussion: na			
Vote			
	Yea	Nay	Abstain
	5	0	

Financial Report			
Motion: Accept financial report and check registry as presented for June and July			
Made by: Remi		Seconded by: Hannah	
Discussion -			
<ul style="list-style-type: none"> Balance \$1,696,630 			
Vote			
	Yea	Nay	Abstain
	6	0	0

Director's Report & Academic Updates			
Motion: Accept staff handbook			
Made by: Hannah		Seconded by: Remi	
Discussion:			
Vote			
	Yea	Nay	Abstain
	6	0	0

CPATH Community Building Group Updates			
Motion: none at this time			
Made by: NA		Seconded by: NA	
Discussion:			
Vote			
	Yea	Nay	Abstain

Policy Review			
Motion: None			
Made by:		Seconded by:	
Discussion: Reviewing policies: 410, 413, 414, 415, 506, 510, 522, 634, new insurance policy for next month's board meeting.			
Vote			
	Yea	Nay	Abstain

Other: none			
Motion: none			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain

Adjournment at 4:47			
Motion: Adjourn			
Made by: Hannah		Seconded by: Abshir	
Discussion: None			
Vote			
	Yea	Nay	Abstain
	6	0	0
Name and Contact Information of the Charter School's Authorizer: The Minnesota Guild 612-394-5238			