

Career Pathways Secondary School: Board Meeting		
Date and Time: Nov 13, 2024 4:15		
Location of Meeting: Door #4 at Career Pathways Charter School 1355 Pierce Butler Rte. St. Paul, MN 55104		
Call to Order: 4:16		
Approved: January 8, 2025		
Board Member Names	Present	Absent
Alex Simmons	x	
Remi Huyen	x	
Yan Chen	x	
Abshir Hirsi	x	
Nyia Her	x	
Hannah Glowczewski	x	
Shantel Buckannan	x	
Others Present		
Liz Lonetti - Director		
Kelly Reitow- HR Consultant		
Call to Order		
By: Alex	Time: 4:16	
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: None		

Adopt Agenda and Conflict of Interest Disclosure	
Motion: Accept as presented. No conflicts noted	
Made by: Abshir	Seconded by: Remi

Discussion: NA			
Vote			
	Yea	Nay	Abstain
AH AS CY HG NH RH SB	ALL	-	-

Adopt Minutes			
Motion: Accept minutes as presented			
Made by: Nyia		Seconded by: Shantel	
Discussion: NA			
Vote			
	Yea	Nay	Abstain
AH AS CY HG NH RH SB	All	-	-

Financial Report			
Motion: Accept finance and check registry			
Made by: Remi		Seconded by: Abshir	
Discussion: Balance \$ 1,672,319			
Vote			
	Yea	Nay	Abstain
AH AS CY HG NH RH SB	All	-	-

Board Training for HR Compliance			
Motion: NA			
Made by: NA		Seconded by: NA	
Discussion - Training done by Kelly Reitow of Roo Solutions.			
Vote			
	Yea	Nay	Abstain
AH	-	-	-
AS			
CY			
HG			
NH			
RH			
SB			

Director Report + Academic Updates			
Motion: Accepted board policy : 701			
Made by: Hannah		Seconded by: Shantel	
Discussion: Update to include van drivers use of credit card			
Vote			
	Yea	Nay	Abstain
AH	All	-	-
AS			
CY			
HG			
NH			
RH			
SB			

Director Report + Academic Updates			
Motion: Accepted board policies : 103, 510, 208			
Made by: Hannah		Seconded by: Abshir	
Discussion: Reviewed policies			
Vote			
	Yea	Nay	Abstain
AH	All	-	-
AS			
CY			
HG			
NH			
RH			
SB			

Committee Updates
Motion: None

CPATH Community Building Group Updates
Motion: None

Adjournment	
Motion: End meeting 5:15	
Made by: Abshir	Seconded by: Remi
Discussion:	

Vote			
	Yea	Nay	Abstain
AH AS CY HG NH RH SB	All	-	-

Name and Contact Information of the Charter School's Authorizer:
The Minnesota Guild
612-394-5238