

Career Pathways Secondary School: Board Meeting		
Date and Time: October 30, 2024 4:15		
Location of Meeting: Door #4 at Career Pathways Charter School 1355 Pierce Butler Rte. St. Paul, MN 55104		
Call to Order: 4:17		
Approved: November 13, 2024		
Board Member Names	Present	Absent
Alex Simmons	x	
Remi Huyen	x	
Yan Chen	x	
Abshir Hirsi	x	
Nyia Her		x
Hannah Glowczewski	x	
Shatel Buckhanan		x
Others Present		
Liz Lonetti - Executive Director		
Joseph Sovine - EdFin		
- Minutes		
Call to Order		
By: Alex		Time: 4:17
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: Remi	Seconded by: Abshir
Discussion: na	
Vote	

	Yea	Nay	Abstain
	4	0	0

Welcome new board member			
Motion: Welcome Yan Chen as our Community Board Member			
Made by: Zach		Seconded by: Remi	
Discussion:			
Yan provided background information about her experience and knowledge, and goal to support the school's college and career readiness mission.			
Board expressed gratitude to Zach Alter for his wisdom and care while on the board.			
Vote			
	Yea	Nay	Abstain
	4	0	

Adopt Minutes			
Motion: Accept minutes from September with update to note Alex was not present			
Made by: Abshir		Seconded by: Remi	
Discussion: na			
Vote			
	Yea	Nay	Abstain
	4	0	Yan

Board Training: Finance			
Motion: NA			
Made by: NA		NA	
Discussion -			
<ul style="list-style-type: none"> Joseph Sovine gave official Board Finance and Fiduciary Responsibility Training 			

Financial Report			
Motion: Accept financial report and check registry as presented			
Made by: Hannah		Yan	
Discussion -			
<ul style="list-style-type: none"> • Balance \$1,476,594 • No finding in audit 			
Vote			
	Yea	Nay	Abstain
	5	0	0

Director's Presentation of Annual Report for FY24			
Motion: Accept report as present with edits to fix typos on page 21			
Made by: Abshir		Seconded by: Remi	
Discussion: na			
Vote			
	Yea	Nay	Abstain
	5	0	0

Director's Report			
Motion: NA			
Made by: NA		Seconded by: NA	
Discussion -			
<ul style="list-style-type: none"> • Reviewed policies but push to Nov meeting to accept • Discussed Enrollment policy and when to start waiting list • Most updates were discussed as part of Annual Report presentation 			
Vote			
	Yea	Nay	Abstain
	5	0	0

CPATH Community Building Group Updates			
Motion: none at this time			
Made by: NA		Seconded by: NA	
Discussion: We continue to be in compliance with our bond agreement.			

Adjournment at 5:44			
Motion: Adjourn			
Made by: Hannah		Seconded by: Abshir	
Discussion: None			

Vote			
	Yea	Nay	Abstain
	5	0	0
Name and Contact Information of the Charter School's Authorizer:			
The Minnesota Guild			
612-394-5238			