

Career Pathways
Board Meeting
681 17th Ave. NE
Minneapolis, MN 55413
July 17, 2017 at 4:00

Attending board members: Liz Lonetti, Abdighani Ali, Ken Vreeland, Kathryn Yee, Steve Rudd , Jesus Oyervides

Board Members not in attendance:

Others: Scott Brown, Raj Saraf, Mahata, Kevin Peck, Katie Ross, Amina Adan, Joan Arbisi Little

Start: 4:03

1. Adopt Agenda- Liz: Add time for public comment

M: Ken Vreeland
S:
V: Yes- All

2. Adopt Minutes

M: Abdighani Ali
S: Liz Lonetti
V: Yes- All

3. Financial Report: Scott Brown- finished with 91% of revenue spent which is in target for what we planned.

M: Steve Rudd: accept financial report and check registry with comma correction

S: Abdighani Ali
V: Yes- All

4. Director's Report-

- Ice Cream social to help reconnect to students and families
- CPS grant report to be done by end of July
- Design process workshop in NYC was excellent and will be incorporated into teacher workshops/ dev this summer
- Staffing set with a couple staff finishing paperwork for license
- Executive director needs to be evaluated per Guild request

M: Liz Lonetti- accept liability insurance and health insurance as presented by the director
S: Kathryn Yee
V: Yes- All

M: Steve Rudd- accept flow charts with 3 edits
S: Abdighani Ali
V: Yes- all

5. Committee Updates

M: Steve Rudd- move to Pierce Butler
S: Ryn Yee
V: Yes- All

6. Other/ Public Comment- none

Adjourned at 5:18 by Liz (and Kathryn)