

Career Pathways  
Board Meeting  
1355 Pierce Butler Rt  
St. Paul, Mn 55104  
December 8, 2017 at 4:00  
Approved: 1/12/2018

Attending board members: Liz Lonetti, Steve Rudd, Ken Vreeland, Kathryn Yee, Abshir Jama

Board Members not in attendance: Jesus Oyervides, Abdighani Ali

Others:, Joan Arbisi Little, Joseph Sovine, Kelly Nelson

Start: at 4:00

1. Adopt Agenda- add: close meeting for data privacy discussion during “other”, add: at

Steve- accept agenda as amended
Second- Abshir
Vote: All yes

2. Adopt Minutes- Strike Jessie from attendance since he is not on board anymore

Kathryn- accept minutes as amended
Second- Steve
Vote: All yes

3. Financial Report:

Joseph- presented budget and check registry information

Steve- motion to accept financial and check registry report as presented
Second- Kathryn
Vote: All yes

Director's Report

Dr. Joan Arbisi Little- highlights: increase in enrollment, charter school fairs are upcoming, working on a number of RFPs for upcoming grants,

Steve- accept director's report as presented and add Kelly to board as of January
Second- Abshir
Vote: All yes

5. Committee Updates - no motions made

Second:
Vote:

6. Other/ Public Comment-

Teaching staff voted in the affirmative to form a local union through Education Minnesota.

Liz- certify vote to form union
Second- Kathryn
Vote- All yes

Closed door according to state law. At 4:55

Open back up at 5:25

Adjourned at 5:25 by Ryn