

Career Pathways
Board Meeting
1355 Pierce Butler Rt
St. Paul, Mn 55104
February 8, 2019 at 4:30
Approved: March 8, 2019

Attending board members: Liz Lonetti, Steve Rudd, Ken Vreeland, Abshir Jama, Hannah Glowczewski, Katrina Collaso, Alex Simmons

Board Members not in attendance: Muna Ahmed

Others: Joseph Sovine, Joan Arbisi Little, Scott Brown, Nasi Berry-Bey

Start: at 4:30

1. Adopt Agenda-

Abshir- Motion to accept agenda
Second- Liz
Vote: Yes- All

2. Adopt Minutes-

Alex- motion to accept minutes with amended corrections
Abshir- Second
Vote: Yes- All

3. Financial Report:

Scott Brown- presented budget and check registry information. Propel will allow up to \$110,000 line of credit

Steve- Motion to accept financial report and check registry as presented
Second- Abshir
Vote: Yes- All

4. Student council update by Hazel: Dance was a success with good participation and lots of praise from staff. There are plans for fund raising and field trips. Dr. Joan has invited student council to make plans for Charter School Day at the state capital.

No motions needed

5. Director’s Report: Dr. Joan asked the board to acknowledge that we are already doing E-learning. Resubmitting Innovated Grant. A number of board members are will be doing board training within the next few weeks. Dr. Joan will set up HR board training to be done at an upcoming board meeting. Liz will look into sites to host recruiting in North Minneapolis. Our school is developing goals around gaining credits towards graduation, attendance, behavior referrals, overall school climate, college and career readiness

Liz- motion that acknowledges we already do many forms of e-learning and to allow Dr. Joan to call e-learning weather days as needed up to the max according to the MDE.
Second- Steve
Vote: Yes- All

Alex- motion to develop two budgets for SY 2020 that includes one for staying in current location and one for moving to another site.
Second- Steve
Vote: Yes- All

6. Committee Updates - none

7. Other/ Public Comment- none

Adjourned at 5:43 Steve motioned and Abshir seconded