

Career Pathways Secondary School : Regular School Board Meeting		
Date and Time: August 14, 2020		
Approved: September 11, 2020		
Location of Meeting: Distance meeting due to Covid 19 with Zoom information publicly Join Zoom Meeting https://us04web.zoom.us/j/6914410457?pwd=UTRZZ3FicDU4c2UzT2htV3pZUERYZz09		
Call to Order: 4:15PM		
Board Member Names	Present	Absent
Ken Vreeland	x	
Hannah Glowczewsk	x	
Abshir Hirsi	x	
Anisa Ali	x	
Alex Simmons	x	
Liz Lonetti	x	
Analuna Brambila	x	
Others Present		
Joan Arbisi Little, Director		
Joseph Sovine, TAG		
Scott Brown, TAG		
Heidi Anderson		
Call to Order		
By : Ken		Time : 4:15
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: No conflicts noted		
1. Approval of the Agenda		
Motion: Accept Agenda as presented		
Made by: Alex		Seconded by: Liz
Discussion-		

Vote			
	Yea	Nay	Abstain
	All		
2. Approve Board Minutes			
Motion: Accept minutes for Special board meeting and regular meeting in June			
Made by: Hannah		Seconded by: Abshir	
Discussion			
Vote			
	Yea	Nay	Abstain
	all		

3. Student Council Report			
Motion- none			
Made by:		Seconded by:	
Discussion-			
Vote			
	Yea	Nay	Abstain

4. Financial Reports			
Motion- Accept financial report and check registry as presented			
Made by: Abshir		Seconded by: Alex	
Discussion- Scott: Cash balance- \$227,449. Finished the year under budget with a 21% fund balance. Expected hold back to be paid August-October. We purchased a van. CRF funding will bring more money for Covid costs and needs to be spent by December. This funding might cover van purchase. Alex asked about our PPE and supply inventory- we are well supplied currently.			
Vote			
	Yea	Nay	Abstain
	All		

5. Director's Report and Academic Update

Discussion: Joan: Covid updates on website. Students will come to the building for extra support as needed. We are working on getting the building ready by marking off space and rearranging rooms. Heidi Anderson at Augsburg Fairview Academy will be doing 40-60 hours with our middle school as part of her field placement for Administration license. Joan will be her mentor. We are enrolling students for the school year and at about 110 right now. Joan has requested we switch to needing 30 hours for benefits instead of 40 hours. A fire inspection took place with minor corrections needed. We will be doing distance learning with supports to start the school year. Summer school went well with Abshir, Brittany and Jo leading it. Joan is working with St. Paul Public Schools to work out a bussing agreement. Ken clarified how the Covid Committee would update at each board meeting as needed.

Motion- Dr. Joan Arbisi Little has Executive Authority as District IOWA FY21 to access EDIAM. Designation of an Identified Official with Authority for Education Identity Access Management The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOWA) for each local education agency that uses the Education Identity Access Management (EDIAM) system. The IOWA is responsible for authorizing, reviewing, and recertifying user access for their local education agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified
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Official with Authority will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties, and will revoke that user's access when it is no longer needed to perform their job duties.

■ The Director recommends the Board authorize add person's name, email, and EDIAM userID to act as the Identified Official with Authority (IOWA) for add LEA name and organization number Org Number: 4237-07

- Name: Joan Arbisi Little
- Email: joan@cpathmn.org
- User ID: JoanLittle
- Alternate Name: Elizabeth Lonetti
- Email: llonettl@cpathmn.org
- User ID: ElizabethLonetti

Made by: Liz

Seconded by: Alex

Discussion

Vote

	Yea	Nay	Abstain
	All		

Motion- Transportation chair will be Liz, benefits will start at 30 hours, Covid committee will manage decisions about moving from teaching models and other Covid related items.			
Made by: Alex		Seconded by: Abshir	
Discussion			
Vote			
	Yea	Nay	Abstain
	All		

6. Committee Updates			
Motion- none			
Made by:		Seconded by:	
Discussion-			
Vote			
	Yea	Nay	Abstain

7. Policy Review			
Motion- Teachers will be reviewing school policies during worksop week and taking suggestions to Joan and Ken.			
Made by: none made		Seconded by:	
Discussion-			
Vote			
	Yea	Nay	Abstain

Identify Items for Next Month's Agenda (view past year's minutes and board calendar)- Ken recommended to look into the Owl system for doing distance learning to help mediate camera communication.			
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Adjournment at 5:17			
Motion :			
Made by: Hannah		Second: Alex	

Discussion- none

Vote

	Yea	Nay	Abstain
	All		

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