

<b>Career Pathways Secondary School : Regular School Board Meeting</b>		
<b>Date and Time:</b> September 11, 2020		
<b>Approved:</b> October 9, 2020		
<b>Location of Meeting:</b> Distance meeting due to Covid 19 with Zoom information publicly Join <a href="https://us04web.zoom.us/j/6914410457?pwd=UTRZZ3FicDU4c2UzT2htV3pZUERYZz09">https://us04web.zoom.us/j/6914410457?pwd=UTRZZ3FicDU4c2UzT2htV3pZUERYZz09</a> Meeting ID: 691 441 0457 Passcode: 329662		
<b>Board Member Names</b>	<b>Present</b>	<b>Absent</b>
Ken Vreeland		x
Hannah Glowczewsk	x	
Abshir Hirsi	x	
Anisa Ali	x	
Alex Simmons	x	
Liz Lonetti	x	
Analuna Brambila	x	
<b>Others Present</b>		
Joan Arbisi Little, Director		
Joseph Sovine, TAG		
Scott Brown, TAG		
Bonnie Schwieger (Abdo Accountants)		
<b>Call to Order</b>		
<b>By :</b> Abshir		<b>Time :</b> 4:17
<b>School Mission Statement</b>		
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.		
<b>Community Comment</b>		
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.		
<b>Declaration of Conflict of Interest if any</b>		
Board members read the agenda and disclose if they have any real or perceived conflict of interest with any agenda item: <b>No conflicts noted</b>		
<b>1. Approval of the Agenda</b>		
<b>Motion:</b> Accept Agenda as presented		
<b>Made by:</b> Liz		<b>Seconded by:</b> Hannah

<b>Discussion-</b>			
<b>Vote</b>			
	Yea	Nay	Abstain
	all		
<b>2. Approve Board Minutes</b>			
<b>Motion:</b> accept as completed			
<b>Made by:</b> Liz		<b>Seconded by:</b> Hannah	
<b>Discussion</b>			
<b>Vote</b>			
	Yea	Nay	Abstain
	all		

<b>3. Student Council Report: to be done via Zoom</b>			
No motions			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion-</b>			
<b>Vote</b>			
	Yea	Nay	Abstain

<b>4. Audit: Bonnie:</b> Clean and unmodified audit findings. According to state statute we must have a sweep account. One was set up as soon as possible after the audit. Fund reserve ended at about 22%.			
<b>Motion-</b> accept audit as presented			
<b>Made by:</b> Alex		<b>Seconded by:</b> Liz	
<b>Discussion-</b>			
<b>Vote</b>			
	Yea	Nay	Abstain
	all		

<b>5. Financial Reports:</b> Accept financial report and check registry as presented. Fund balance main account \$211,995 and sweep account \$58,124.			
<b>Motion-</b> Accept as presented			

<b>Made by:</b> Alex		<b>Seconded by:</b> Liz	
<b>Discussion-</b>			
<b>Vote</b>			
	Yea	Nay	Abstain
	all		

<b>6. Director's Report and Academic Update:</b>
<b>Discussion: Joan:</b> Guild accepted minor change to contract to set budget increase based on the 2019 school year. Enrollment on target based on budget. Joan is working on Title grant currently. We need to review certain policies and vote to accept as is or with changes. We will proceed to approval if no additional edits are made. Joan is finishing up fire inspection. Transportation through CST and St. Paul for students following our Distance Learning model with support.

Motion- None needed			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion</b>			
<b>Vote</b>			
	Yea	Nay	Abstain
	All		

<b>6. Committee Updates</b>			
Motion- None needed			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion-</b>			
<b>Vote</b>			
	Yea	Nay	Abstain

<b>7. Policy Review: Addressed in director's report</b>			
Motion-			
<b>Made by: none made</b>		<b>Seconded by:</b>	
<b>Discussion-</b>			
<b>Vote</b>			
	Yea	Nay	Abstain

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**Identify Items for Next Month's Agenda (view past year's minutes and board calendar)-**

<b>Adjournment at 4:53</b>			
<b>Motion :</b>			
<b>Made by:</b> Hannah		Second: Alex	
<b>Discussion-</b> none			
<b>Vote</b>			
	Yea	Nay	Abstain
<b>Name and Contact Information of the Charter School's Authorizer:</b> The Minnesota Guild 612-394-5238			