

<b>Career Pathways Secondary School : Regular School Board Meeting</b>		
<b>Date and Time:</b> October 9, 2020 at 4:15		
<b>Approved:</b> November 13, 2020		
<b>Location of Meeting:</b> Distance meeting due to Covid 19 with Zoom information publicly:  https://us04web.zoom.us/j/6914410457?pwd=UTRZZ3FicDU4c2UzT2htV3pZUERYZz09 Meeting ID: 691 441 0457 Password: 329662		
Call to Order:		
<b>Board Member Names</b>	Present	Absent
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		
Scott Brown, TAG		
<b>Call to Order</b>		
<b>By :</b> Liz		<b>Time :</b> 4:16
<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 as presented		

<b>Made by:</b> Abshir		<b>Seconded by:</b> Liz	
<b>Discussion-</b> none			
<b>Vote</b>			
	Yea	Nay	Abstain
	All		
<b>2. Approve Board Minutes</b>			
<b>Motion:</b> Adopt minutes as adjusted			
<b>Made by:</b> Hannah		<b>Seconded by:</b> Abshir	
<b>Discussion-</b> none			
<b>Vote</b>			
	Yea	Nay	Abstain
	All		

<b>3. Student Council</b>			
No motions			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion-</b> Joan: They want guidance on when they can have social events such as prom. They are socially active with justice issues. Participants are very engaged in the student council.  Ken recommends waiting until we switch into full in person learning.			
<b>Vote</b>			
	Yea	Nay	Abstain

<b>4. Financial Reports:</b>			
<b>Motion-</b> Accept check registry and financial report as presented.			
<b>Made by:</b> Hannah		<b>Seconded by:</b> Liz	
<b>Discussion-</b> Scott: Balance in regular and sweep account- \$193,864 and \$65,202 respectively. Some expenses are a little lower due to distance learning. Student count is slightly above budget. Careful tracking is taking place for CARES and other covid grants.			
<b>Vote</b>			
	Yea	Nay	Abstain
	All		

**5. Director's Report and Academic Update:**

**Discussion: Joan-** The Guild received feedback from the MDE. Anisa should be reconfirmed as a board member due to needing extra time for board training. Strike Oct 14 as fall graduation. Parents will receive a survey for how parents wish to handle Oct 29 parent - teacher conferences. World's Best Workforce meeting will be moved to a later date. Teachers will be attending the National Teacher-Powered School conference virtually

Motion-  
Strike graduation from Oct 29 and move World's Best Workforce to a later date.

**Made by:** Hannah **Seconded by:** Liz

**Discussion-** none

**Vote**

	Yea	Nay	Abstain
	All		

Motion-  
None needed

**Made by:** **Seconded by:**

**Discussion-** none

**Vote**

	Yea	Nay	Abstain
	All		

**6. Committee Updates- none needed**

**Motion-**

**Made by:** **Seconded by:**

**Discussion-**

**Vote**

	Yea	Nay	Abstain

**7. Policy Review:** Review policies 410, 413, 506, 522, 634. Adopt 414 and 415. Policy 808 is not needed as it is already covered by state mandates. Policy 103.

**Motion-** Approve policies 410, 413, 506, 522, 634 and adopt 414 and 415.

**Made by:** Liz **Seconded by:** Abshir

**Discussion-** none

<b>Vote</b>			
	Yea	Nay	Abstain
	All		

<b>7. Other:</b>			
<b>Motion-</b> Reinstate Anisa Ali as a board member in the event that MDE says her board training did not happen within the required time window.			
<b>Made by:</b> Liz		<b>Seconded by:</b> Hannah	
<b>Discussion-</b>			
<b>Vote</b>			
	Yea	Nay	Abstain
	All		

**Identify Items for Next Month's Agenda- TAG will do board finance training next month. Board training for HR will take place in January**

<b>Adjournment at 5:08</b>			
<b>Motion :</b> Adjourn			
<b>Made by:</b> Abshir		<b>Second:</b> Hannah	
<b>Discussion-</b> none			
<b>Vote</b>			
	Yea	Nay	Abstain
	All		
<b>Name and Contact Information of the Charter School's Authorizer:</b> The Minnesota Guild 612-394-5238			