

**Career Pathways Secondary School : Regular School Board Meeting**

**Date and Time:** November 13, 2020 at 4:15

**Approved:** January 8, 2021

**Location of Meeting:** Distance meeting due to Covid 19 with Zoom information publicly:

<https://us04web.zoom.us/j/79048544976?pwd=UkpMNnJmTDdBNi9SZ3dESVRhOHFJZz09>  
Meeting ID: 790 4854 4976  
Passcode: 98z936

Call to Order:

<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	

**Others Present**

Joan Arbisi Little, Director

Scott Brown, TAG

Joseph Sovine

**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 as presented

<b>Made by:</b> Ken		<b>Seconded by:</b> Abshir	
<b>Discussion-</b> none			
<b>Vote</b>			
	Yea	Nay	Abstain
	all		
<b>2. Approve Board Minutes</b>			
<b>Motion:</b> Accept minutes with two typos fixed			
<b>Made by:</b> Hannah		<b>Seconded by:</b> Alex	
<b>Discussion-</b>			
<b>Vote</b>			
	Yea	Nay	Abstain
	all		

<b>3. Student Council Report</b>			
Students are meeting weekly to discuss activities and social justice issues. They will be attending a student council meeting at Central High School to observe.			
<b>Made by:</b> None needed		<b>Seconded by:</b>	
<b>Discussion-</b>			
<b>Vote</b>			
	Yea	Nay	Abstain

<b>4. Financial Reports and School Board Training</b>			
<b>Motion-</b> Accept check registry and report.			
<b>Made by:</b> Abshir		<b>Seconded by:</b> Hannah	
<b>Discussion-</b> Scott: Accept check registry and financial report as presented. Cash balance is \$218,861 in the regular account and \$88,250 in the sweep account. We will start to see federal covid aid soon. Student enrollment is holding steady. We are expecting a state holdback for next school year. If needed, we can lean on our line of credit, which is available both this school year and next.			
<b>Vote</b>			
	Yea	Nay	Abstain
	All		

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

**Discussion:** Joan- Almost have the contract with the Guild updated, and Joan read through the updates. Teachers and all staff are working to help students struggling with completion of required work for quarter 1. There are slight updates to schedule for quarter 2.

Motion- Allow Ken to sign updated Guild contract

**Made by:** Ken **Seconded by:** Alex

**Discussion-**

**Vote**

	Yea	Nay	Abstain
	all		

Motion- Add disability insurance for staff

**Made by:** Hannah **Seconded by:** Alex

**Discussion-** Abshir: would like to add annual disability insurance for \$3500

**Vote**

	Yea	Nay	Abstain
	all		

**6. Committee Updates- none needed**

**Motion-**

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

**Discussion-**

**Vote**

	Yea	Nay	Abstain

**7. Policy Review:**

**Motion-** Accept the Enrollment preference policy as presented

**Made by:** Alex **Seconded by:** Hannah

**Discussion-** Equal Educational Opportunity- review. Enrollment preference policy- was reviewed by lawyer and ready to be voted on.

**Vote**

	Yea	Nay	Abstain
	all		

<b>7. Other:</b>			
<b>Motion-</b> none			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion-</b>			
<b>Vote</b>			
	Yea	Nay	Abstain

**Identify Items for Next Month's Agenda-**

<b>Adjournment at 5:18</b>			
<b>Motion :</b> Adjourn			
<b>Made by:</b> Liz		<b>Second:</b> Alex	
<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			