

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

**Date and Time:** Feb 12, 2021

**Approved:** March 12, 2021

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

<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-**

<b>Motion:</b> Accept agenda as presented			
<b>Made by:</b> Alex		<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> Add “none” to note where no discussions took place			
<b>Made by:</b> Alex		<b>Seconded by:</b> Hannah	
<b>Discussion-</b> none			
<b>Vote</b>			
	Yea	Nay	Abstain
	all		

<b>3. Student Council Report</b>			
Motions- none made			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion-</b> Excited to be included in the student engagement grant from Edvisions and will also partner with a school in Hawaii. The board looks forward to hearing wonderful updates.			
<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> Alex		<b>Seconded by:</b> Hannah	
<b>Discussion-</b> Scott: Cash balance is \$216,798 in the regular account and \$259,027 in the sweep account. State funding is still being set for next two years. CARES money has been spent and a second round will be coming. Rules and timing are not clear yet. Based on projected budget for this year, we are under budgeted. ADM running slightly higher than projected. Joan and TAG are looking into other banks with more charter school experience.			
<b>Vote</b>			
	Yea	Nay	Abstain
	all		

Motion- Move banking account to American National / Western			
<b>Made by:</b> Liz		<b>Seconded by:</b> Alex	
<b>Discussion-</b> see above			
<b>Vote</b>			
	Yea	Nay	Abstain
	all		

<b>5. Director's Report and Academic Update:</b>			
<p><b>Discussion: Joan-</b> Liz and Joan met with Glory from the Guild. They need data on academic growth. Analuna has been working on our graduation planning portal through Headrush. It will let students see up to date transcripts and areas they still need in a more systematic way. It will be ready to go live soon. Multiple tiers of support are being used with a focus on academic growth. No news on possibly moving to a five year contract. All students will get P-EBT cards as part of the CARES package and due to our community eligibility for our food program. CDC just released new school guidelines for Covid precautions. We would like to apply to the MDE to offer online instruction outside our current scope of blended learning. Lots of communication is happening between students/families and staff, in particular advisors. We are trying very hard to keep connected to students and family even with distance learning.</p>			

Motion- Joan has permission to write a letter of intent to use a supplemental online program to help support families who for whatever would like to choose a blended model of learning.			
<b>Made by:</b> Alex		<b>Seconded by:</b> Hannah	
<b>Discussion-</b> see above			
<b>Vote</b>			
	Yea	Nay	Abstain
	All		

Motion- Add 20 days of summer school and accept revised calendar			
<b>Made by:</b> Alex		<b>Seconded by:</b> Abshir	
<b>Discussion-</b>			

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

<b>6. Committee Updates-</b>			
<b>Motion-</b> none made			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion-</b> Covid committee met and still recommends distance learning. We would still like to bring the middle schoolers into the building one day a week for 4th quarter.  DAC- We must do spring MCA testing.  Transportation- We have found a van within the budget already approved. Liz will work on getting it inspected and purchased.			
<b>Vote</b>			
	Yea	Nay	Abstain

<b>7. Policy Review:</b>			
<b>Motion-</b> none made			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion-</b> Review three policies as found in director's report and be ready to discuss and vote on next meeting			
<b>Vote</b>			
	Yea	Nay	Abstain

<b>7. Executive Director Replacement</b>			
<b>Motion-</b> none made			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion-</b> Joan will be stepping down next school. Hannah as HR Committee Chair would like to form a search committee. Hannah, Scott, Ken, Analuna will be on it. Ken would like to post the job on a couple sites for three weeks. Timeline should allow for the position to be filled by April.			
<b>Vote</b>			

	Yea	Nay	Abstain

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

<b>Identify Items for Next Month's Agenda-</b> none discussed
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<b>Adjournment at 5:36</b>			
<b>Motion :</b> Adjourn			
<b>Made by:</b> Hannah		<b>Second:</b> Abshir	
<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			