

Career Pathways Secondary School : Regular School Board Meeting

Date and Time: March 12, 2021

Approved: April 9, 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: 4:17

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

Scott Brown, TAG

Call to Order

By : Hannah (Substitute Chair for Ken)

Time : 4:17

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			
Made by: Alex		Seconded by: Abshir	
Discussion- none			
Vote			
	Yea	Nay	Abstain
	all		
2. Approve Board Minutes			
Motion: Accept minutes as is			
Made by: Alex		Seconded by: Abshir	
Discussion- none			
Vote			
	Yea	Nay	Abstain
	all		

3. Student Council Report			
Motion- none			
Made by:		Seconded by:	
Discussion- Joan: They are showing leadership on the edvisions grants. They will also be exploring the possibility of social event for the last day of school.			
Vote			
	Yea	Nay	Abstain

4. Financial Reports and School Board Training			
Motion- Accept check registry and report.			
Made by: Abshir		Seconded by: Liz	
Discussion- Scott: Cash balance is \$211,363 in the regular account and \$459,997 in the sweep account. More Covid grant money has been approved for next school year with some Covid money still coming in end of this school year. We are on track or doing a little better than ADM predictions, which will help maintain a healthy balance. This will also help as we change banks.			
Vote			
	Yea	Nay	Abstain
	all		

5. Director's Report and Academic Update:

Discussion: Joan- We are planning on how to bring students back in for a hybrid model. The authorizer is reviewing our PIP. Student credit growth for last year was 1.62 and this year has gone up to 1.72. School fair will be virtual this year and take place on 3/20. Edvisions grant projects are in full swing. The p-ebt will be going out end of March or beginning of April. We will most likely NOT be allowed to do distance learning in the fall. The calendar was updated to be compliant with state guidelines.

Motion- Accept updated calendar as presented

Made by: Liz

Seconded by: Alex

Discussion-

Vote

	Yea	Nay	Abstain
	all		

6. Committee Updates-

Motion- none

Made by:

Seconded by:

Discussion-

HR- Working on securing social studies teacher and the search for a new director.

Finance: Working on next year's budget with some unknowns such as new hires and covid money.

Transportation: The van passed inspection. People need to take the training still.

Covid: New strain is circulating within a district in southern Minnesota and we need to follow precautions carefully.

Vote

	Yea	Nay	Abstain

7. Policy Review:

Motion- accept policy numbers 205, 210, 214 as presented.

Made by: Alex

Seconded by: Abshir

Discussion- reviewed polices

Vote

	Yea	Nay	Abstain
	all		

7. Other:			
Motion- none			
Made by:		Seconded by:	
Discussion- none			
Vote			
	Yea	Nay	Abstain

Identify Items for Next Month's Agenda- School dance policy

Adjournment at 4:55			
Motion : Adjourn meeting			
Made by: Liz		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			