

Career Pathways Secondary School : Regular School Board Meeting		
Date and Time: April 9th, 2021		
Approved:		
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 → Katrina Collaso	X	
Alex Simmons	X	
Liz Lonetti --> Hamdi Farah	X	
Analuna Brambila	X	
Others Present		
Joan Arbisi Little, Director		
Scott Brown, TAG		
Joseph Sovine, Zach Alter, Liz Lonetti, Anisa Ali		
Call to Order		
By : 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: Approve Board minutes			
Made by: Hannah		Seconded by: Abshir	
Discussion-			
Vote			
	Yea	Nay	Abstain
	All		

3. Student Council Report			
Presented by Nasi Berry-Bey - no motions			
Made by:		Seconded by:	
Discussion- Spirit week presented by student council - fun activities in each of the zooms. Capped off by a big talent share at the end of the week Currently trying to decide how to do a Covid-safe dance at the end of the year.			
Vote			
	Yea	Nay	Abstain

4. Financial Reports and School Board Training			
Motion- Accept check registry and report.			
Made by: Alex		Seconded by: Abshir	
Discussion- Scott: Cash balance is \$221,778 in the regular account and \$550,342 in the sweep account. Tax form 8879 - annual tax return review. Discussion on form 990.			
Vote			
	Yea	Nay	Abstain
	All		

5. Director's Report and Academic Update:			
Discussion: Joan- Review of director's report			
Looking for someone to help with the school board elections, as Hannah and Alex are up for re-election. Abshir agrees to help			

Motion- Approve Liz Lonetti to the signator for the new line of credit			
Made by: Alex		Seconded by: Hannah	
Discussion- Dr. Joan will not be the signator for this any more.			
Vote			
	Yea	Nay	Abstain
	All		

6. Committee Updates-			
Motion- Approve Liz Lonetti for the Executive Director position next year			
Made by: Hannah		Seconded by: Alex	
Discussion- HR and interview committee - the search committee wants to approve Liz for ED next year			
Vote			
	Yea	Nay	Abstain
	All		

7. Policy Review: Special Education Procurement Policy			
Motion- accept the updated policy as is good to continue as is			
Made by: Hannah		Seconded by: Analuna	
Discussion-			
Vote			
	Yea	Nay	Abstain
	All		

8. Other: Resignation from Liz Lonetti			
Motion- Approve Hamdi Farah to join the school board in Liz's vacancy			
Made by: Abshir		Seconded by: Alex	

Discussion-			
Vote			
	Yea	Nay	Abstain
	All		

9. Other: Resignation from Anisa Ali			
Motion- Approve Katrina Collasco to join the board in Anisa's vacancy			
Made by: Hannah		Seconded by: Alex	
Discussion-			
Vote			
	Yea	Nay	Abstain
	All		

Identify Items for Next Month's Agenda-

Adjournment at 5:01			
Motion :			
Made by: Hannah		Second: Katrina	
Discussion- none			
Vote			
	Yea	Nay	Abstain
	All		
Name and Contact Information of the Charter School's Authorizer: The Minnesota Guild 612-394-5238			