

Career Pathways Secondary School : Regular School Board Meeting

Date and Time: May 14, 2021

Approved: June 11, 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: 4:13

Board Member Names	Present	Absent
Ken Vreeland	x	
Hannah Glowczewsk	x	
Abshir Hirsi	x	
Katrina Collaso		x
Alex Simmons	x	
Hamdi Farah	x	
Analuna Brambila		x

Others Present

Joan Arbisi Little, Liz Lonetti, J. Kou Vang, Justin Fincher

Scott Brown, TAG

Call to Order

By : Ken

Time : 4:13

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: Abshir		Seconded by: Alex	
Discussion- none			
Vote			
	Yea	Nay	Abstain
	All		
2. Approve Board Minutes			
Motion:			
Made by: Hannah		Seconded by: Abshir	
Discussion- none			
Vote			
	Yea	Nay	Abstain
	All		

3. Presentation by J. Kou Vang, Justin Fincher	
Presentation about the Facilities Acquisition process	
Made by:	Seconded by:
<p>Discussion-</p> <ul style="list-style-type: none"> - Review of the different options that we have, and how the collaboration would take place - Hiring a building custodian vs building engineer - Explanation of where current financial rates are - Joan explained some of the pros vs. cons with our current building vs. making a change - Scott asked about a bank vs. bond deal (bond deal is more expensive, but is 100% financing. Bank deal does require equity and has a higher monthly payment, but fees are significantly less). - Ken asked about what happens if we don't hit our forecasted enrollment. That is the one big caveat in which we need to hit our enrollment numbers or it gets complicated. - Emphasis that the stability we have is very important and helpful for us being able to get a good rate. <p>Next steps - Possibly setting up a facilities committee, leaving it up to the director and board chair, or keeping it the decision of the school board.</p> <p>Joan to ask the current facilities committee who would like to join.</p>	

Vote - no votes taken			
	Yea	Nay	Abstain

4. Annual Meeting Summary			
Unanimous vote for Alex and Hannah to return to the board for another term			
Made by:		Seconded by:	
Discussion-			
Vote - no votes taken			
	Yea	Nay	Abstain

5. Student Council Report			
Made by:		Seconded by:	
Discussion-			
<ul style="list-style-type: none"> - Planning being done for end of the year dance - Working hard to increase student engagement - Talent share, making pizzas via zoom, going to valley fair in May - Graduation on June 11. Outdoors in the parking area. 			
Vote - No vote taken			
	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 \$217,825 in the regular account and \$577,715 in the sweep account. Overall it is a very strong year financially and we should end the year with a favorable variance in the budget.			
Vote			
	Yea	Nay	Abstain
	All		

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

Discussion: Joan-

- Starting to discuss how to make plans for the summer and fall, since the policy is now given to local control. HR policies about working from home when sick, when there is a case, contact tracing, etc.
- PIP report - academics are improving more so than anticipated
- The Guild will get back to us on the 27th about having our contract extended
- Current enrollment is 117, and we have students who are in the process of enrollment for the fall
- We've received about \$25K from non-federal grants this year
- Food/Nutrition policies that need to be updated, along with 18 school board policies as well. This will be discussed next month.

Motion- Accept the proposed budget for the 21/22 school year

Made by: Alex

Seconded by: Hannah

Discussion-

Vote

	Yea	Nay	Abstain
	All		

Motion- Accept the proposed 21/22 school calendar

Made by: Hannah

Seconded by: Hamdi

Discussion- based off of St. Paul's, and then catered for CPath.

Vote

	Yea	Nay	Abstain
	All		

6. Committee Updates- none

Motion-

Made by:

Seconded by:

Discussion-

Vote

	Yea	Nay	Abstain

7. Policy Review:

Motion-			
Made by:		Seconded by:	
Discussion-			
Vote			
	Yea	Nay	Abstain
	all		

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

Identify Items for Next Month's Agenda-

Adjournment at 5:07			
Motion to Adjourn			
Made by: Hannah		Second: Abshir	
Discussion- none			
Vote			
	Yea	Nay	Abstain
	All		
Name and Contact Information of the Charter School's Authorizer: The Minnesota Guild 612-394-5238			