

Career Pathways Secondary School : Regular School Board Meeting

Date and Time: 6/11/21

Approved: August 13, 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: 4:16 PM

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, Director

Liz Lonetti

Scott Brown, TAG

Joseph Sovine

Zach Alter

Call to Order

By : Ken

Time : 4:16

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: Hannah	
Discussion- none			
Vote			
	Yea	Nay	Abstain
	All		
2. Approve Board Minutes			
Motion: Accept the minutes as presented			
Made by: Abshir		Seconded by: Analuna	
Discussion-			
Vote			
	Yea	Nay	Abstain
	All		
3. Student Council Report			
Student council had a last day of school party Overall successful event			
Made by:		Seconded by:	
Discussion-			
Vote			
	Yea	Nay	Abstain
4. Financial Reports and School Board Training			
Motion- Accept check registry and report.			
Made by: Alex		Seconded by: Hannah	
Discussion- Scott: Cash balance is \$212,541 in the regular account and \$619,468 in the sweep account. -Finance committee meeting reviewed the budget quite recently -We're in a strong financial spot, even if there is a delay on the holdback due to a state shut down -Forecasting to end up around 90% of budget this year -Actual enrollment is higher than the working budget as well			
Vote			

	Yea	Nay	Abstain
	All		

5. Director's Report and Academic Update:			
Discussion: Joan-			
<ul style="list-style-type: none"> - Revision being made of Distance learning plan → Safe learning plan. Going to be posted for 30 days for parent/community feedback - Survey being worked out to go out with the last - Working on a contract extension for our 3 year plan towards a 5 year plan, due to the strong results that have been demonstrated and addressed in the PiP. - Ice cream social is right after the next board meeting on August 13th. - Bush foundation grant has been extended - Process has begun with switching over to a new bank - No updates around the feasibility study, work in progress - Lease-aid is in the final stages of being approved - Opportunity to add Zach Alter and Tu to the board - to discuss in August 			

Motion- Approve Liz and I talking to our attorney about policies in the 500's that may need updating due to changes in the laws.			
Made by: Alex		Seconded by: Abshir	
Discussion-			
Vote			
	Yea	Nay	Abstain
	All		

Motion- Adopt the 3 Food and Nutrition policies included with the packet.			
Made by: Alex		Seconded by: Hannah	
Discussion-			
Vote			
	Yea	Nay	Abstain
	All		

6. Committee Updates-			
Motion- none			
Made by:		Seconded by:	
Discussion-			
Vote			
	Yea	Nay	Abstain

7. Policy Review:			
Motion- none			
Made by:		Seconded by:	
Discussion-			
Vote			
	Yea	Nay	Abstain
	all		

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

Identify Items for Next Month's Agenda-

Adjournment at 4:44			
Motion : To Adjourn			
Made by: Hannah		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			

