

Career Pathways Secondary School: Board Meeting		
Date and Time: September 13, 2021		
Location of Meeting: Science Room		
Call to Order: 4:15		
Approved: 10/11/21		
Board Member Names	Present	Absent
Alex Simmons	x	
Hamdi Farah	x	
Zach Alter (via Zoom)	x	
Abshir Hirsi	x	
Thu Vien	x	
Katrina Collaso		x
Hannah Glowczewski	x	
Analuna Brambilla	x	
Others Present		
Liz Lonetti - Director		
Cristina Cuevas - Minutes		
Scott Brown - TAG		
Joseph Sovine - TAG		
Joan Arbisi Little - ABC lead		
Call to Order		
By: Alex Simmons	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: None noted		

ABC Updates			
Motion: Move ABC update on agenda			
Made by: Hannah Glow		Seconded by: Analuna	
Discussion - Change ABC update on agenda for TAG to leave and not have to say throughout the whole agenda			
Vote			
	Yea	Nay	Abstain
	6	0	0

August Minutes			
Motion: Adopt minutes			
Made by: Abshir		Seconded by: Alex	
Discussion - Look over			
Vote			
	Yea	Nay	Abstain
	6		

Financial Report			
Motion: August check registry			
Made by: Abshir		Seconded by: Hannah	
Discussion - Cash Balance: 875,990			
Vote			
	Yea	Nay	Abstain
	6	0	0

Director's report	
Motion: None	
Made by:	Seconded by:
Discussion - No known covid cases on the third day	

COVID precaution: moving tables, asking students to pull up masks, move classes outside 1 more student graduate Enrollment is 121 students No deficiencies in audit			
Vote			
	Yea	Nay	Abstain

Policy Review			
Motion: Suggestions for 500 student policy			
Made by: Hannah		Seconded by: Analuna	
Discussion - Student Policy 504, 513, 521, 522, 533 - changes to more appropriate and inclusive language 506, 515, 528, 529, 532, 536 - no change 531 - drop this policy 6 policies with new citations will come in Oct.			
Vote			
	Yea	Nay	Abstain
	6	0	0

Adjournment at 5:16			
Motion:			
Made by: Hannah		Seconded by: Hamdi	
Discussion -			
Vote			
	Yea	Nay	Abstain
Name and Contact Information of the Charter School's Authorizer: The Minnesota Guild 612-394-5238			