

Career Pathways Secondary School: Board Meeting		
Date and Time: October 11, 2021		
Location of Meeting: Science Room		
Call to Order: 4:15 pm		
Approved: 1/10/2022		
Board Member Names	Present	Absent
Alex Simmons (excused)		X
Hamdi Farah	X	
Zach Alter	X	
Abshir Hirsi	X	
Thu Vien		X
Katrina Collaso (over phone)	X	
Hannah Glowczewski	X	
Analuna Brambilla (excused)		X
Others Present		
Liz Lonetti - Director		
Cristina Cuevas - Minutes		
Tyler Cee - Auditor		
Joseph Sovine - TAG		
Glory Kibbel		
Joan Arbisi Little - ABC lead		
Call to Order		
By: Abshir Hirsi	Time: 4:15 pm	
School Mission Statement		
<p>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.</p>		
Community Comment		
<p>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.</p>		
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		

Fix September Agenda			
Motion: Accept the changes from September Agenda			
Made by: Hannah		Seconded by: Hamdi	
Discussion - Fix board member names Add headers to each motion			
Vote			
	Yea	Nay	Abstain
	4	0	1

Adopt September Agenda			
Motion: adopt changes in September Agenda			
Made by: Abshir		Seconded by: Hamdi	
Discussion - none			
Vote			
	Yea	Nay	Abstain
	4	0	1

Audit Report			
Motion: To approve the auditor report			
Made by: Hannah		Seconded by: Hamdi	
Discussion - No findings Food funding schools are getting federal grants			
Vote			
	Yea	Nay	Abstain
	4	0	1

Guild Contract			
Motion: accept the Guild contract and underlying documents that support it			
Made by: Hannah		Seconded by: Hamdi	
Discussion - 5 year contract with Guild			
Vote			
	Yea	Nay	Abstain
	4	0	1

Financial Report			
Motion: September check registry			
Made by: Hamdi		Seconded by: Hannah	
Discussion - Check balance: \$942,386.60			
Vote			
	Yea	Nay	Abstain
	4	0	1

ABC Report			
Motion: continue to search options for ABC			
Made by: Hannah		Seconded by: Hamdi	
Discussion - Change to financing options			
Vote			
	Yea	Nay	Abstain
	4	0	1

Director's Report			
Motion: accept the Director's Report and updates			
Made by: Hannah		Seconded by: Hamdi	
Discussion - No cases of COVID at school NWEA tests Hope survey			
Vote			
	Yea	Nay	Abstain
	4	0	1

Policy Review			
Motion: to approve 500 Policy			
Made by: Hannah		Seconded by: Hamdi	
Discussion - New citations added Approve 501, 502, 510, 514, 516, 526			
Vote			
	Yea	Nay	Abstain
	4	0	1

Adjournment at 5:02			
Motion: adjourn meeting			
Made by: Abshir		Seconded by: Hamdi	
Discussion - none			
Vote			
	Yea	Nay	Abstain
	4	0	1
Name and Contact Information of the Charter School's Authorizer: The Minnesota Guild 612-394-5238			