

<b>Career Pathways Secondary School: Board Meeting</b>		
Date and Time: Jan. 10, 2022; 4:15PM Approved: Feb 14, 2022		
Location of Meeting: Door #4 Science Room / Via Zoom  Via Zoom: Join Zoom Meeting <a href="https://us04web.zoom.us/j/7382773236?pwd=cTF3bWpNS0lVMStpUGROaXZiaU5kUT09">https://us04web.zoom.us/j/7382773236?pwd=cTF3bWpNS0lVMStpUGROaXZiaU5kUT09</a> Meeting ID: 738 277 3236 Passcode: 871541		
Call to Order: 4:15		
<b>Board Member Names</b>	Present	Absent
Alex Simmons	x	
Hamdi Farah	x	
Zach Alter	x	
Abshir Hirsi	x	
Thu Vien	x	
Katrina Collaso	x	
Hannah Glowczewski	x	
Analuna Brambilla	x	
<b>Others Present</b>		
Liz Lonetti - Director		
Joan Arbisi Little - ABC lead (& minutes for Cristina)		
Joseph Sovine - TAG		
Lauren White - staff		
<b>Call to Order</b>		
<b>By: Alex Simmons</b>		<b>Time: 4:15</b>
<b>School Mission Statement</b>		
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.		
<b>Community Comment</b>		
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.		
<b>Declaration of Conflict of Interest if any</b>		

Board members read the agenda and disclose if they have any real or perceived conflict of interest with any agenda item: **None noted**

<b>Adopt Agenda and Conflict of Interest Disclosure</b>			
<b>Motion:</b> No conflicts Hannah Glowczewski motioned to approve the agenda			
<b>Made by: Hannah Glowczewski</b>		<b>Seconded by: Abshir Hirsi</b>	
<b>Discussion - None</b>			
<b>Vote</b>			
	Yea	Nay	Abstain
	3	0	5

<b>Adopt Minutes</b>			
<b>Motion:</b> Abshir Hirsi motioned to adopt the Oct 2021 minutes as is			
<b>Made by: Abshir Hirsi</b>		<b>Seconded by: Hamdi Farah</b>	
<b>Discussion - None</b>			
<b>Vote</b>			
	Yea	Nay	Abstain
	8	0	0

<b>Financial Report</b>			
<b>Motion:</b> Hannah Glowczewski motioned to accept all 3 financial statements: Oct 2021, Nov 2021, and Dec 2021			
<b>Made by: Hannah Glowczewski</b>		<b>Seconded by: Analuan Brambilla</b>	
Joseph Sovine of TAG presented all 3 packets. Holdbacks are happening on track. Covid funding is available and being used. Current bank balance is: \$1,020,316.00 Sped is over budget but because it is required we will be reimbursed. State receivables are coming in at \$67,000. twice a month			
<b>Vote</b>			
	Yea	Nay	Abstain

	8	0	0
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<b>ABC Report</b>			
<b>Motion:</b> Joan Little presented the ABC report and asked the school board to adopt the RESOLUTION AUTHORIZING AND DIRECTING THE FORMATION OF AN AFFILIATED BUILDING CORPORATION (ABC)  Katrina Collaso made the motion to adopt the resolution for the ABC.			
<b>Made by: Katrina Collaso</b>		<b>Seconded by: Giathu View</b>	
<b>Discussion - None</b>			
<b>Vote</b>			
	Yea	Nay	Abstain
	8	0	0

<b>Director Report and Academic Updates</b>			
<b>Motion:</b>			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion - Updates about covid mitigation; Distance Learning; Tests, Masks, Clia waiver; Modified Learning Model, Experiential Learning opportunities Board Financial Training in Feb. NWEA testing is falling behind. We have had 3 graduates since our last school board meeting. With so many students with Mr. Abshir in Plato Blended Learning (about 60 kids), the classroom staff to student ratio is about 1:5.</b>			
<b>Vote - none</b>			
	Yea	Nay	Abstain
		0	0

<b>Policy Review</b>			
<b>Motion:</b> To approve 400 policies and updated staff handbook			
<b>Made by: Hamdi Farah</b>		<b>Seconded by: Hannah Glowczewski</b>	
<b>Discussion - Updates were made for gender language to Policy 413 and to the staff handbook Reminder to view the 600 policies to be approved in March</b>			
<b>Vote</b>			
	Yea	Nay	Abstain
	8	0	0

<b>Student Council Report</b>			
<b>Motion:</b>			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Vote - none</b>			
	Yea	Nay	Abstain

<b>Committee Updates</b>			
<b>Motion:</b>			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion -</b>			
<b>Vote - none</b>			
	Yea	Nay	Abstain

<b>Other</b>			
<b>Motion:</b>			
The School Board Approves the Annual Report.			
<b>Made by: Katrina Colloso</b>		<b>Seconded by: Hannah Glowczewski</b>	
<b>Discussion - Joan Little presented The Annual Report and the WBWF Report.</b>			
<b>Vote</b>			
	Yea	Nay	Abstain
	8	0	0

<b>Adjournment at 5:05PM</b>			
<b>Motion:</b> adjourn meeting			
<b>Made by: Hannah Glowczewski</b>		<b>Seconded by: Giathu Vien</b>	
<b>Discussion -</b>			
<b>Vote</b>			
	Yea	Nay	Abstain
	8	0	0
<b>Name and Contact Information of the Charter School's Authorizer:</b> The Minnesota Guild 612-394-5238			

