

Career Pathways Secondary School: Board Meeting		
Date and Time: Feb. 14, 2022; 4:15PM		
Location of Meeting: Door #1 / Via Zoom		
<i>Join Zoom Meeting</i> https://us04web.zoom.us/j/7382773236?pwd=cTF3bWpNS0lVMStpUGROaXZiaU5kUT09 Meeting ID: 738 277 3236 Passcode: 871541		
Call to Order: 4:15 PM		
Approved: 3/14/2022		
Board Member Names	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	
Others Present		
Liz Lonetti - Director		
Joan Arbisi Little - ABC lead		
Joseph Sovine - TAG		
Debraha Omot - staff		
Jim Zacchini - Director of The Guild		
Cristina Cuevas - staff and minutes		
Call to Order		
By: Abshir Hirsi		Time: 4:15 PM
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**

Adopt Agenda and Conflict of Interest Disclosure			
Motion: Hannah motioned to move Joseph Sovine to the top of agenda.			
Made by: Hannah Glowczewski		Seconded by: Alex Simmons	
Discussion -			
Vote			
	Yea	Nay	Abstain
	6	0	0

Adopt Minutes			
Motion: Abshir Hirsi motioned to adopt January minutes			
Made by: Abshir Hirsi		Seconded by: Alex Simmons	
Discussion -			
Vote			
	Yea	Nay	Abstain
	6	0	0

Financial Report			
Motion: Hannah Glowczewski motions to accept the financial report			
Made by: Hannah Glowczewski		Seconded by: Abshir Hirsi	
Joseph Sovine presented financial packet to board <ul style="list-style-type: none"> - roles and responsibilities - Budget Cycle dates - Budget importance - Budget Inputs - Financial Statement Review State receivables: \$167,944.00 Current bank balance: \$1,021,711.00			
Vote			
	Yea	Nay	Abstain
	6	0	0

ABC Report			
Motion: Hannah Glowczewski motions to approve the property agreement and have Liz write a check for \$10,000 dollars.			
Made by: Hannah Glowczewski		Seconded by: Analuna Brambila	
Discussion - Negotiated purchase agreement with Mr. Raj Saraf			
Vote			
	Yea	Nay	Abstain
	6	0	0

Director Report and Academic Updates			
Motion:			
Made by:		Seconded by:	
Had to go to distant learning in Jan. MCA and NWEA testing is scheduled for February and April Credit growth is higher than last year Experimental Outing days each Wednesday Restorative Justice			
Vote			
	Yea	Nay	Abstain

Policy Review			
Motion:			
Made by:		Seconded by:	
Discussion -			
Vote			
	Yea	Nay	Abstain

Student Council Report			
Motion:			
Made by:		Seconded by:	

Vote -			
	Yea	Nay	Abstain

Committee Updates			
Motion:			
Made by:		Seconded by:	
Discussion - HR Report			
Vote - none			
	Yea	Nay	Abstain

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

Adjournment at 5:20 PM			
Motion: Zach Alter motioned to end the meeting			
Made by: Zach Alter		Seconded by: Hannah Glowczewski	
Discussion -			
Vote			
	Yea	Nay	Abstain
	6	0	0
Name and Contact Information of the Charter School's Authorizer: The Minnesota Guild 612-394-5238			