

Career Pathways Secondary School: Board Meeting		
Date and Time: March 14, 2022; 4:15PM		
Location of Meeting: Door #1 / Via Zoom		
Join Zoom Meeting https://us04web.zoom.us/j/7382773236?pwd=cTF3bWpNS0lVMStpUGROaXZiaU5kUT09 Meeting ID: 738 277 3236 Passcode: 871541		
Call to Order: 4:15 PM		
Approved April 11, 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		
Scott Brown - TAG		
Jim Zacchini - Director of The Guild		
Tong Khang - Vang		
Justin Fincher - Vang		
Cristina Cuevas		
Call to Order		
By: Alex Simmons	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: Adopt the agenda with finance training taken off agenda			
Made by: Hannah Glowczewski		Seconded by: Thu Vien	
Discussion - Remove finance training from March Agenda			
Vote			
	Yea	Nay	Abstain
	6	0	0

Adopt Minutes			
Motion: To adopt minutes			
Made by: Zach Alter		Seconded by: Abshir Hirsi	
Discussion - none			
Vote			
	Yea	Nay	Abstain
	6	0	0

ABC Report			
Motion: Vote on approving 4 documents: Review & Comment Submittal, Pre-Development Budget, Piper Sandler Engagement Letter, Reimbursement Resolution for School,			
Made by: Zach Alter		Seconded by: Hannah Glowczewski	
Discussion - Purchase agreement was signed - Mr. J. Kou Vang recommends expediting the funding process to plane to close on the purchase in June of this year Pre-development expenses: \$44,500 used to make school design plan			
Vote			
	Yea	Nay	Abstain
	6	0	0

Financial Report			
Motion: Adopt financial report and check registry			
Made by: Hannah Glowczewski		Seconded by: Analuna Brambila	
Discussion: Expenses are similar to last month Expecting refunds from SPED and building pre-development Current Balance: 1,611,995.88			
Vote			
	Yea	Nay	Abstain
	6	0	0

Director Report and Academic Updates			
Motion:			
Made by:		Seconded by:	
Discussion: No COVID cases since February; students are able to test on site MCA testing starts mid April 2 students are doing PSEO classes Hope survey will go out end of March Enrollment: 128 students			
Vote - none			
	Yea	Nay	Abstain
		0	0

Policy Review			
Motion: Adopt policies: 609, 612, 634			
Made by: Zach Alter		Seconded by: Hannah Glowczewski	
Discussion - Policy Reviews <ul style="list-style-type: none"> - 609 Religion policy - 612 Development Parental Involvement Policies for Title I Programs - 634 Electronic Technologies Acceptable Use 			
Vote			
	Yea	Nay	Abstain

	6	0	0
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Student Council Report			
Motion:			
Made by:		Seconded by:	
Discussion: None			
Vote - none			
	Yea	Nay	Abstain

Committee Updates			
Motion:			
Made by:		Seconded by:	
Discussion - HR - Looking for people to apply for open positions			
Vote - none			
	Yea	Nay	Abstain

Adjournment at 5:07 PM			
Motion: Adjourn meeting			
Made by: Abshir Hirsi		Seconded by: Hannah Glowczewski	
Discussion - none			
Vote			
	Yea	Nay	Abstain
	6	0	0
Name and Contact Information of the Charter School's Authorizer: The Minnesota Guild 612-394-5238			