

<b>Career Pathways Secondary School: Board Meeting</b>		
Date and Time: April 11, 2022; 4:15PM		
Location of Meeting: Door #1 / 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 PM		
APPROVED MAY 9, 2022		
<b>Board Member Names</b>	<b>Present</b>	<b>Absent</b>
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		
Joseph Sovine - TAG		
Cristina Cuevas		
<b>Call to Order</b>		
<b>By: Abshir Hirsi</b>	<b>Time: 4:15 PM</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: <b>None</b>		

<b>Adopt Agenda and Conflict of Interest Disclosure</b>			
<b>Motion:</b> adopt the agenda and conflict of interest disclosure			
<b>Made by:</b> Zach Alter		<b>Seconded by:</b> Analuna Brambila	
<b>Discussion - none</b>			
<b>Vote</b>			
	Yea	Nay	Abstain
	5	0	0

<b>Adopt March Minutes</b>			
<b>Motion:</b> adopt March minutes			
<b>Made by:</b> Hannah Glowczewski		<b>Seconded by:</b> Zach Alter	
<b>Discussion - none</b>			
<b>Vote</b>			
	Yea	Nay	Abstain
	5	0	0

<b>Financial Report</b>			
<b>Motion:</b> adopt financial report			
<b>Made by:</b> Zach Alter		<b>Seconded by:</b> Hannah Glowczewski	
<b>Discussion:</b> 75% through the year Cash balance: \$707,615 States receivable: \$93,416 Accounts payable: \$17,859			
<b>Vote</b>			
	Yea	Nay	Abstain
	5	0	0

<b>ABC Report</b>			
<b>Motion:</b> none			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion - 3 bids for contractors</b> <b>Planning on holding money in trust until we can do our remodel next year</b> <b>Closing is estimated June 3rd, 2022</b>			
<b>Vote - none</b>			
	Yea	Nay	Abstain
	0	0	0

<b>Director Report and Academic Updates</b>			
<b>Motion: To accept grow your own requests and summer school calendar</b>			
<b>Made by: Zach Alter</b>		<b>Seconded by: Analuna Brambila</b>	
Discussion: COVID case - 1 last month MCA starting in April 2 students doing PSEO 1 new graduate 3 Grow Your Own Requests <ul style="list-style-type: none"> <li>- Hannah Glowczewski</li> <li>- Liz Lonetti</li> <li>- Remi Huyen</li> </ul> 18 days for summer school			
<b>Vote -</b>			
	Yea	Nay	Abstain
	4	0	0

<b>Student Council Report</b>			
<b>Motion: none</b>			
<b>Made by:</b>		<b>Seconded by:</b>	
Discussion: <b>Push for Prom on May 27th, 2022</b> <b>Students voiced what they would like to see when school is remodeled</b>			
<b>Vote - none</b>			
	Yea	Nay	Abstain

<b>Committee Updates</b>			
<b>Motion: none</b>			
<b>Made by:</b>		<b>Seconded by:</b>	
Discussion - Agreements from most staff Statewide Virtual Job Fair with school district			
<b>Vote - none</b>			
	Yea	Nay	Abstain

<b>Policy Review</b>			
<b>Motion:</b> none			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion -</b> - <b>Review policy 806</b>			
<b>Vote - none</b>			
	Yea	Nay	Abstain
	0	0	0

<b>Adjournment at 4:46 PM</b>			
<b>Motion:</b> Adjourn meeting 4:46 PM			
<b>Made by:</b> Hannah Glowczewski		<b>Seconded by:</b> Zach Alter	
<b>Discussion -</b> none			
<b>Vote</b>			
	Yea	Nay	Abstain
	5	0	0
<b>Name and Contact Information of the Charter School's Authorizer:</b> The Minnesota Guild 612-394-5238			