

| Career Pathways Secondary School: Emergency Board Meeting | | |
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| Date and Time: May 25, 2022; 7:30 AM | | |
| 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: 7:30 AM | | |
| Approved: June 13, 2022 | | |
| Board Member Names | Present | Absent |
| Alex Simmons | X | |
| Hamdi Farah | | |
| Zach Alter | | |
| Abshir Hirsi | X | |
| Thu Vien | X | |
| Katrina Collaso | | |
| Hannah Glowczewski | X | |
| Analuna Brambilla | X | |
| Others Present | | |
| Liz Lonetti - Director | | |
| Joan Arbisi Little - ABC lead | | |
| Tong Khan - JB Vang Joseph Sovine - TAG | | |
| Cristina Cuevas | | |
| Call to Order | | |
| By: Alex Simmons | | Time: 7:30 AM |
| 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 | | |
| | | |

conflict of Interest Disclosure

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|---|-----|---------------------|---------|
| Motion: adopt the agenda and conflict of interest disclosure | | | |
| Made by: | | Seconded by: | |
| Discussion - none | | | |
| Vote | | | |
| | Yea | Nay | Abstain |
| | 5 | 0 | 0 |

| | | | |
|--|-----|--|---------|
| Line of Credit | | | |
| Motion: to approve a line of credit with American National Bank of \$250,000.00 to be signed by Liz Lonetti | | | |
| Made by: Abshir Hirsi | | Seconded by: Hannah Glowczewski | |
| Discussion: None | | | |
| Vote | | | |
| | Yea | Nay | Abstain |
| | 5 | 0 | 0 |

| | | | |
|---|-----|------------------------------|---------|
| Building Timeline | | | |
| Motion: Reallocation of approximately \$20,000.00 for summer storage and work spaces to be signed by Liz Lonetti or Joan Arbisi Little | | | |
| Made by: Hannah Glowczewski | | Seconded by: Thu Vien | |
| Discussion: Shifting budget for immediate needs | | | |
| Vote | | | |
| | Yea | Nay | Abstain |
| | 5 | 0 | 0 |

| | | | |
|------------------------------------|-----|----------------------------------|---------|
| Adjournment at 7:39 AM | | | |
| Motion: adjourn meeting | | | |
| Made by: Hannah Glowczewski | | Seconded by: Abshir Hirsi | |
| Discussion - none | | | |
| Vote | | | |
| | Yea | Nay | Abstain |

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|--|---|---|---|
| | 5 | 0 | 0 |
| Name and Contact Information of the Charter School's Authorizer: The Minnesota Guild 612-394-5238 | | | |