

Career Pathways Secondary School: Board Meeting		
Date and Time: May 9, 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: June 13, 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		
Cristina Cuevas		
Call to Order		
By: Zach Alter		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 and conflict of interest disclosure			
Made by: Abshir Hirsi		Seconded by: Thu Vien	
Discussion - none			
Vote			
	Yea	Nay	Abstain
	8	0	0

Adopt April Minutes			
Motion: Adopt April Minutes			
Made by: Abshir Hirsi		Seconded by: Hannah Glowczewski	
Discussion - none			
Vote			
	Yea	Nay	Abstain
	8	0	0

Financial Report			
Motion: to adopt financial report and check registry			
Made by: Katrina Collaso		Seconded by: Abshir Hirsi	
Discussion:			
April -			
Accounts Payable \$12,500.00			
State Receivables: \$87,704.00			
Urban Boatbuilder longboard class			
Vote			
	Yea	Nay	Abstain
	8	0	0

Budget Report			
Motion: accept updates to FY22 and budget for FY23			
Made by: Abshir Hirsi		Seconded by: Hamdi Farah	
Discussion:			
Working Budget Projection			
- Estimates given by Board and head of School			
- ADM estimates given by director			
- Continue adjusted based on usage of Federal Funds			
Vote			
	Yea	Nay	Abstain
	8	0	0

ABC Report			
Motion: approve policy 701 investments			
Made by: Hannah Glowczewski		Seconded by: Katrina Collaso	
Discussion: Estimate from contractors have been proposed Policy 701 investments			
Vote - none			
	Yea	Nay	Abstain
	8	0	0

Director Report and Academic Updates			
Motion: none			
Made by:		Seconded by:	
Discussion: MCA testing NWEA next week Graduation – June 11th Experiential Outings are going great			
Vote -			
	Yea	Nay	Abstain
	0	0	0

SY23 Calendar			
Motion: to adopt 2022-2023 School Year Calendar			
Made by: Hamdi Farah		Seconded by Zach Alter	
Discussion: none Snow days are e learning days now			
Vote -			
	Yea	Nay	Abstain
	8	0	0

Annual Meeting Report			
Motion: none			
Made by:		Seconded by:	
Discussion: 2 new candidates: Nyia Her Remi Huyen			
Vote - none			
	Yea	Nay	Abstain
	0		

Student Council Report			
Motion: none			
Made by:		Seconded by:	
Discussion: Prom is June 3rd, 2022 for high school students Graduation is June 11, 2022			
Vote - none			
	Yea	Nay	Abstain

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

Policy Review			
Motion: Adopt Policy 806			
Made by: Zach Alter		Seconded by: Abshir Hirsi	
Discussion - - Review policy 806 Emergency Management			
Vote - none			
	Yea	Nay	Abstain
	8	0	0

Adjournment at 5:10 PM			
Motion: adjourn meeting			
Made by: Zach Alter		Seconded by: Thu Vien	
Discussion - none			
Vote			
	Yea	Nay	Abstain
	8	0	0

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

