

Career Pathways Secondary School: Special Board Meeting		
Date and Time: June 6, 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		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 - CPATH Community Building Group		
Joseph Sovine - TAG Tong Khan - JB VANG Justin Fincher - JB VANG Scott Brown - 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		

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:		Seconded by:	
Discussion - none			
Vote			
	Yea	Nay	Abstain
		0	0

Joint Resolution			
Motion: approve the resolution authorizing the school project financing transaction and approving transactional documents			
Made by: Hannah Glowczewski		Seconded by: Abshir Hirsi	
Discussion: None			
Vote			
	Yea	Nay	Abstain
	6	0	0

Administrator with authority FY23			
Motion: recommend The Board Authorities Elizabeth Lonetti to act as the Identified Official with Authority (IOWA) for this organization			
Made by: Analuna Brambila		Seconded by: Thu Vien	
Discussion: None			
Vote			
	Yea	Nay	Abstain
	6	0	0

Potential Restocking Cost			
Motion: give the school board's consent to cover the unlikely loss of restocking equipment that the general contractor needs to order now to ensure completion in time for the start of school			
Made by: Hannah Glowczewski		Seconded by: Abshir Hirsi	
Discussion: None			
Vote			
	Yea	Nay	Abstain
	6	0	0

Adjournment at 7:37 AM			
Motion: adjourn meeting			
Made by: Hannah		Seconded by: Abshir	
Discussion - none			
Vote			
	Yea	Nay	Abstain
		0	0
Name and Contact Information of the Charter School's Authorizer: The Minnesota Guild 612-394-5238			