

Career Pathways Secondary School: Board Meeting

Date and Time: June 13, 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: August 8, 2022

Board Member Names	Present	Absent
Alex Simmons	X	
Hamdi Farah		X
Zach Alter		X
Abshir Hirsi	X	
Thu Vien	X	X
Katrina Collaso		X
Hannah Glowczewski	X	
Analuna Brambilla	X	

Others Present

Liz Lonetti - Director

Joan Arbisi Little - ABC lead

Glory Kibbel - The Guild

Joseph Sovine - TAG

Nyia Her - Board Member Nominee

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 and conflict of interest disclosure			
Made by: Abshir Hirsi		Seconded by: Hannah Glowczewski	
Discussion - none			
Vote			
	Yea	Nay	Abstain
	4	0	0

Adopt Minutes			
Motion: Adopt May and special meetings minutes			
Made by: Hannah Glowczewski		Seconded by: Analuna Brambila	
Discussion - none			
Vote			
	Yea	Nay	Abstain
	4	0	0

Financial Report			
Motion: adopt financial report and check registry			
Made by: Abshir Hirsi		Seconded by: Hannah Glowczewski	
Discussion: \$717,910 Cash balance in both banks, Sunrise + ANB, at end of the month State Receivable - Earned/(Overpaid) \$135,749			
Vote			
	Yea	Nay	Abstain
	4	0	0

CPATH Community Building Group Updates			
Motion: none			
Made by:		Seconded by:	
Discussion: Moving has started JB Vang is offering us office spaces			
Vote			
	Yea	Nay	Abstain
	0	0	0

Director Report + Academic Updates			
Motion: To renew current insurance policy			
Made by: Hannah Glowczewski		Seconded by: Abshir Hirsi	

Discussion:			
testing went well			
Q4 just finished 6/10			
Students signing up for summer school and PSEO			
17 students graduated			
Hope survey took places over last two weeks			
Renewing current insurance policy			
Vote - none			
	Yea	Nay	Abstain
	4	0	0

Nomination of School Board Members			
Motion: approve the new school board members elected at Annual Meeting on May 9. Positions effective June 13th, 2022 at 4:50PM			
Made by: Hannah Glowczewski		Seconded by: Abshir Hirsi	
Discussion:			
Effective June 13th, 2022 at 5:15 PM			
Vote - none			
	Yea	Nay	Abstain
	4	0	0

Student Engagement Committee Report			
Motion: none			
Made by:		Seconded by:	
Discussion:			
Students helping create floor plans and prom			
Vote -			
	Yea	Nay	Abstain
	0	0	0

Committee Updates			
Motion: none			
Made by:		Seconded by:	
Discussion: none			
Vote -			
	Yea	Nay	Abstain
		0	0

Policy Review			
Motion: none			

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

Adjournment at 4:50 PM			
Motion: adjourn meeting			
Made by: Hannah Glowczewski		Seconded by: Analuna Brambila	
Discussion - none			
Vote			
	Yea	Nay	Abstain
	4	0	0
Name and Contact Information of the Charter School's Authorizer: The Minnesota Guild 612-394-5238			