## **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=cTF3bWpNS0IVMStpUGROaXZiaU5kUT09

Meeting ID: 738 277 3236

Passcode: 871541

Approved: August 8	8, 3	2022
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Board Member Names	Present	Absent
Alex Simmons	X	
Hamdi Farah		Х
Zach Alter		Х
Abshir Hirsi	X	
Thu Vien	Х	Х
Katrina Collaso		х
Hannah Glowczewski	Х	
Analuna Brambilla	Х	

### **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						
	t May and special n					
-	nah Glowczewski	Seco	nded by: A	Analuna Brambila		
<b>Discussion</b> - no	one					
Vote						
\	⁄ea	Nay		Abstain		
	1	0		0		
Financial Repo			• -			
Motion: adopt financial report and check registry						
Made by: Absl				by: Hannah Glowczewski		
Made by: Absl Discussion:	nir Hirsi		Seconded			
Made by: Absl Discussion: \$717,910 Cash	nir Hirsi ı balance in both ba	ınks, Sun	Seconded	by: Hannah Glowczewski at end of the month		
Made by: Absl Discussion: \$717,910 Cash State Receivab	nir Hirsi	ınks, Sun	Seconded			
Made by: Absl Discussion: \$717,910 Cash	hir Hirsi balance in both bable - Earned/(Overp	inks, Suni aid) \$135	Seconded	at end of the month		
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# **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 **Seconded by: Abshir Hirsi** Made by: Hannah Glowczewski

**Discussion:** 

Vote - none

Effective June 13th, 2022 at 5:15 PM

Yea

4

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	

Abstain

0

Nay

0

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

Policy Review	
Motion: none	

Discussion: no	ne			
Vote - none				
	Yea	Nay		Abstain
	0			
Adjournment	at 4:50 PM			
Motion: adjou	rn meeting			
Made by: Har	nnah Glowczewski		Seco	nded by: Analuna Brambila
Discussion -				
none				
Vote				
	Yea	Nay		Abstain
	4	0	(	0
Name and Cor	ntact Information o	f the Charter	Schoo	ol's Authorizer:
The Minnesota	a Guild			
612-394-5238				

Seconded by:

Made by: