

Career Pathways Secondary School: Board Meeting

Date and Time: August 8, 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: September 12, 2022

Board Member Names	Present	Absent
Alex Simmons	X	
Remi Huyen	X	
Zach Alter	X	
Abshir Hirsi	X	
Nyia Her	X	
Katrina Collaso		X
Hannah Glowczewski	X	

Others Present

Liz Lonetti - Director

Joan Arbisi Little - ABC lead

Joseph Sovine - TAG

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: Hannah Glowczewski		Seconded by: Abshir Hirsi	
Discussion - none			
Vote			
	Yea	Nay	Abstain
	5	0	0

Adopt Minutes			
Motion: Adopt June minutes with one edit			
Made by: Hannah Glowczewski		Seconded by: Abshir Hirsi	
Discussion - Thu Vien needed to be added to attendance for June Minutes			
Vote			
	Yea	Nay	Abstain
	6	0	0

Student Council Report	
Motion:	
Made by:	Seconded by:
Discussion: none	
Vote - none	

Financial Report			
Motion: approve financial report and check registry for June and July			
Made by: Hannah Glowczewski		Seconded by: Remi Huyen	
Discussion: June Cash Balance: \$748,935 June State Receivables: \$153,049 July Cash Balance: \$854,061 July State Receivables: \$303,839			
Vote			
	Yea	Nay	Abstain
	6	0	0

Director Report + Academic Updates	
Motion: none	
Made by:	Seconded by:
Discussion: Got MEA + NWEA Testing back Credit Growth continues to increase Current enrollment: 105 Students	
Vote - none	

Policy Update + Handbook Changes			
Motion: to approve New EFT Policy and new student dress code			
Made by: Zach Alter		Seconded by: Remi Huyen	
Discussion: New EFT Policy Update to student dress code			
Vote			
	Yea	Nay	Abstain
	6	0	0

Staff Handbook Changes			
Motion: To approve changes to staff handbook			
Made by: Zach Alter		Seconded by: Hannah Glowczewski	
Discussion: Updates to staff handbook			
Vote			
	Yea	Nay	Abstain
	6	0	0

Director Report + Academic Updates			
Motion: to approve change in MARSS and contract with Midwest Bus Co, - estimated to cost \$112,000 for two buses			
Made by: Hannah Glowczewski	Seconded by: Remi Huyen		
Discussion: Contract with Midwest Bus Co, - estimated to cost \$112,000 for two buses Change to MARSS 62 Report (official notification to MDE stating our student transportation choice)			
Vote			
	Yea	Nay	Abstain
	6	0	0

Committee Updates	
Motion: none	
Made by:	Seconded by:
Discussion: none	
Vote - none	

CPATH Community Building Group Updates	
Motion: none	
Made by:	Seconded by:
Discussion: Building is moving along well	
Vote - none	

Adjournment at 5:05 PM			
Motion: to end the meeting			
Made by: Zach Alter		Seconded by: Remi Huyen	
Discussion - none			
Vote			
	Yea	Nay	Abstain
	6	0	0
Name and Contact Information of the Charter School's Authorizer: The Minnesota Guild 612-394-5238			