

Career Pathways Secondary School: Board Meeting		
Date and Time: September 12, 2022; 4:15PM		
Location of Meeting: Door #3 at Career Pathways Charter School		
Call to Order: 4:18 PM		
Approved: 10/10/2022		
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		
Tyler See - Auditor		
Joseph Sovine - EdFin		
Cristina Cuevas		
Call to Order		
By: Alex Simmons		Time: 4:18 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: Remi Huyen	
Discussion - none			
Vote			
	Yea	Nay	Abstain
	6	0	0

Adopt Minutes			
Motion: Adopt August minutes			
Made by: Remi Huyen		Seconded by: Abshir Hirsi	
Discussion - adopt August minutes			
Vote			
	Yea	Nay	Abstain
	6	0	0

Auditor Presentation			
Motion: motion to approve the auditor's report			
Made by: Hannah Glowczewski		Seconded by: Remi Huyen	
Discussion: Financial Statement Audit Suggest using credit card vs. debit card for purchases			
Vote - none			

Financial Report			
Motion: approve financial report and check registry			
Made by: Remi Huyen		Seconded by: Hannah Glowczewski	
Discussion: August Cash Balance: \$1,032,818 August State Receivables: \$170,072 August Accounts Payable: \$12,497			
Vote			
	Yea	Nay	Abstain
	6	0	0

CPATH Community Building Group Updates			
Motion: none			
Made by:		Seconded by:	
Discussion: Students and staff were able to move in and start school on time Teachers are enjoying their new classrooms			
Vote			
	Yea	Nay	Abstain
		0	0

Director Report + Academic Updates			
Motion: approve additional cost for support from Indigo			

Director Report + Academic Updates			
Made by: Hannah Glowczewski		Seconded by: Remi Huyen	
Discussion: Testing scores are similar to last year 100% students have a graduation plan within our online platform, Headrush Enrollment is 116 Students are doing well in PSEO SPED audit is this year and extra budget is needed to provide adequate support via Indigo			
Vote			
	Yea	Nay	Abstain
	6	0	0

Policy Review			
Motion: none			
Made by:		Seconded by:	
Discussion: Reviewed these policy updates to vote on next board meeting: Policy 410 - Family and Medical Leave Policy Policy 413 - Harassment and Violence Prohibition, Students and Employees Policy 506 - Student Conduct and Discipline Policy 522 - Student Sex Nondiscrimination Policy 634 - Electronic Technologies Acceptable Use			
Vote - none			
	Yea	Nay	Abstain
		0	0

Adjournment at 5:07 PM			
Motion: to end the meeting			
Made by: Hannah Glowczewski		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			