

Career Pathways Secondary School: Board Meeting		
Date and Time: October 10th, 2022; 4:15PM		
Location of Meeting: Door #4 at Career Pathways Charter School 1355 Pierce Butler Rte. St. Paul, MN 55104		
Call to Order: 4:17PM		
Approved: 1/9/2023		
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		
Joseph Sovine - EdFinMN		
Cristina Cuevas		
Glory Kibbel - Authorizer MN Guild		
Call to Order		
By: Abshir Hirsi	Time: 4:17 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: to adopt October Agenda			
Made by: Hannah Glowczewski		Seconded by: Remi Huyen	
Discussion - none			
Vote			
	Yea	Nay	Abstain
	4	0	0

Adopt September Minutes			
Motion: to amend the the minutes to make a motion to approve the auditor's report in September			
Made by: Hannah Glowczewski		Seconded by: Remi Huyen	
Discussion -			
Vote			
	Yea	Nay	Abstain
	4	0	0

Financial Report			
Motion: adopt September Financial Report + Check Registry			
Made by: Remi Huyen		Seconded by: Hannah Glowczewski	
Discussion: September Cash Balance: \$1,121,478 September State Receivables: \$142,118 September Accounts Payable: \$12,595 September Salary and benefits Payable: \$18,800			
Vote			
	Yea	Nay	Abstain
	4	0	0

CPATH Community Building Group Updates			
Motion: none			
Made by:		Seconded by:	
Discussion: School is hosting Open House for community members and enrolled families Contractors will be in and out of building for next few months to do finishing touches			
Vote			
	Yea	Nay	Abstain
		0	0

Director Report + Academic Updates			
Motion: to make a motion to approve new bus contract			
Made by: Remi Huyen		Seconded by: Hannah Glowczewski	
Discussion: NWEA for fall have finished, growth for both math and reading were successful All students are invited to attend career focused outings every Wednesday Hope Survey will take place mid to late October Got a grant to purchase iPads for students Bussing had to be renegotiated; The new contract increases the budget from \$53,760 to \$67,440.			
Vote			
	Yea	Nay	Abstain
	4	0	0

Committee Update			
Motion: none			
Made by:		Seconded by:	
Discussion: none			
Vote			
	Yea	Nay	Abstain
		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 4:47 PM			
Motion: to end the meeting at 4:47 PM			
Made by: Hannah Glowczewski		Seconded by: Remi Huyen	
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			