

Career Pathways Secondary School: Board Meeting		
Date and Time: January 9th, 2023; 4:15PM		
Location of Meeting: Door #4 at Career Pathways Charter School 1355 Pierce Butler Rte. St. Paul, MN 55104		
Call to Order: 4:15 PM		
Approved: 2/13/2023		
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
Shantel Buckannan		X
Others Present		
Liz Lonetti - Director		
Joseph Sovine - EdFinMN		
Cristina Cuevas		
Call to Order		
By: Abshir Hirsi		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: to adopt January Agenda	
Made by: Abshir Hirsi	Seconded by: Remi Huyen
Discussion - none	
Vote	

	Yea	Nay	Abstain
	4	0	0

Adopt October Minutes			
Motion: adopt October Minutes as is			
Made by: Abshir Hirsi		Seconded by: Remi Huyen	
Discussion - none			
Vote			
	Yea	Nay	Abstain
	4	0	0

Financial Report			
Motion: adopt financial reports for November and December			
Made by: Abshir Hirsi		Seconded by: Remi Huyen	
Discussion:			
Nov:			
State Receivable: \$97,197			
Total Funds: \$1,275,994			
Cash - Checking Sunrise and ANB \$1,178,647			
Dec:			
State Receivables: \$117,895			
Total Funds: \$1,331,622			
Cash Sunrise and ANB: \$1,213,179			
Vote			
	Yea	Nay	Abstain
	4	0	0

CPATH Community Building Group Updates			
Motion: none			
Made by:		Seconded by:	
Discussion:			
Career Pathways was noticed as a non-profit			
Vote			
	Yea	Nay	Abstain
		0	0

Director Report + Academic Updates			
Motion: to accept the director report and Annual and WBWF Report Presentation			

Director Report + Academic Updates			
Made by: Remi Huyen		Seconded by: Abshir Hirsi	
Discussion: FY22 Annual and WBWF Report Approval Average credit growth has increased Experiential learning opportunities offered to all students Enrollment increased to 121 Katrina Collaso stepping down Shantel Buckhanan would like to join			
Vote			
	Yea	Nay	Abstain
	4	0	0

Director Report + Academic Updates			
Motion: Accept Shantel Buckhanan as a new board member			
Made by: Abshir Hirsi		Seconded by: Remi Huyen	
Discussion: Average credit growth has increased Experiential learning opportunities offered to all students Enrollment increased to 121 Katrina Collaso stepping down Shantel Buckhanan would like to join the school board as a parent member			
Vote			
	Yea	Nay	Abstain
	4	0	0

Director Report + Academic Updates			
Motion: approve calendar to have adjusted school hours during summer school			
Made by: Abshir Hirsi		Seconded by: Remi Huyen	
Discussion: Summer school hours			
Vote			
	Yea	Nay	Abstain
	4	0	0

Policy Review			
Motion: Accept Policies			
Made by: Abshir Hirsi		Seconded by: Remi Huyen	

Policy Review			
Discussion:			
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			
	Yea	Nay	Abstain
	4	0	0

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

Grow Your Own Proposal			
Motion: none			
Made by:		Seconded by:	
Discussion: Asking staff member to come to next meeting for clarification			
Vote			
	Yea	Nay	Abstain
	0	0	0

Adjournment at 5:01 PM			
Motion: to end the meeting at 5:01 PM			
Made by: Remi Huyen		Seconded by: Abshir Hirsi	
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			