

Career Pathways Secondary School: Board Meeting		
Date and Time: February 13th, 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: March 13, 2023		
Board Member Names	Present	Absent
Alex Simmons		X
Remi Huyen	X	
Zach Alter	X	
Abshir Hirsi	X	
Nyia Her	X	
Hannah Glowczewski	X	
Shantel Buckannan		X
Others Present		
Liz Lonetti - Executive Director		
Joan Arbisi Little - CPATH CBG Lead		
Joseph Sovine - EdFinMN		
Cristina Cuevas - Minutes		
Call to Order		
By: Abshir Hirsi	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: to approve agenda and add last minute change			
Made by: Hannah Glowczewski		Seconded by: Remi Huyen	
Discussion - add financial training			
Closed meeting will happen at the end of the agenda			
Vote			
	Yea	Nay	Abstain
	5	0	0

Adopt January Minutes			
Motion: to approve minutes with change in year			
Made by: Hannah Glowczewski		Seconded by: Remi Huyen	
Discussion - change year from 2022 to 2023 in minutes			
Vote			
	Yea	Nay	Abstain
	5	0	0

Required Finance Training			
Motion: none			
Made by:		Seconded by:	
Discussion and Presentation by Joseph Covine			
<ul style="list-style-type: none"> - Board Member Roles and responsibilities - Budget cycles and dates - Budget inits and key considerations - Financial statement review - Final tips 			
Vote			
	Yea	Nay	Abstain
		0	0

Financial Report			
Motion: adopt financial reports for January and October check registry			
Made by: Hannah Glowzewski		Seconded by: Zach Alter	
Discussion:			
Oct:			
State Receivable: \$131, 289			
Total Funds: \$1,262,620			
Cash Checking ANB: \$1,133,360			
Jan:			
State Receivable: \$138,000			
Total Funds: \$1,391,050			
Cash - Checking ANB: \$1,251,683			

Financial Report			
Motion: adopt financial reports for January and October check registry			
Made by: Hannah Glowzewski		Seconded by: Zach Alter	
Vote			
	Yea	Nay	Abstain
	5	0	0

CPATH Community Building Group Updates			
Motion: none			
Made by:		Seconded by:	
Discussion: Everything is done and our building is looking great!			
Vote			
	Yea	Nay	Abstain
		0	0

Director Report + Academic Updates			
Motion: to approve contract with Navigate Care			
Made by: Hannah Glowzewski		Seconded by: Remi Huyen	
Discussion: NWEA Testing is happening now Hope Survey coming this month New contract with Navigate Care to gain nurse who is needed to complete IEP evaluations			
Vote			
	Yea	Nay	Abstain
	5	0	0

Policy Review 433			
Motion: to approve policy 433 addition of appendix agreement form			
Made by: Zach Alter		Seconded by: Hannah Glowzewski	
Discussion: None			
Vote			
	Yea	Nay	Abstain
	5	0	0

Director Report + Academic Updates			
Motion: to approve the request for funding \$5,250 tuition reimbursement to Lilli Rogers			
Made by: Remi Huyen		Seconded by: Hannah Glowczewski	
Discussion:			
Vote			
	Yea	Nay	Abstain
	5	0	0

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

Committee Update			
Motion: with director's report			
Made by:		Seconded by:	
Discussion: none			
Vote			
	Yea	Nay	Abstain
		0	0

Closed Meeting			
Motion: to close at 5:35pm			
Made by: Remi		Seconded by: Nyia	
Discussion: Closed data privacy			
Vote			
	Yea	Nay	Abstain
	5	0	

Open Meeting			
Motion: to open at 5:50pm			
Made by: Remi		Seconded by: Nyia	
Discussion: none			
Vote			
	Yea	Nay	Abstain
	5	0	

Adjournment at 5:55 PM			
Motion: to adjourn 5:55 PM			
Made by: Zach		Seconded by: Hannah	
Discussion - none			
Vote			
	Yea	Nay	Abstain
	5	0	0
Name and Contact Information of the Charter School's Authorizer: The Minnesota Guild 612-394-5238			