

Career Pathways Secondary School: Board Meeting		
Date and Time: March 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: 4:42 PM		
Approved: 4/10/2023		
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		
Kelly Rietow Roo - HR		
Cristina Cuevas - Minutes		
Call to Order		
By: Alex Simmons		Time: 4:42 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		

HR Training			
Motion: none			
Made by:		Seconded by:	
Discussion - Board Fiduciary Obligations MN + Federal Laws			
Vote			
	Yea	Nay	Abstain
	0	0	0

Adopt Agenda			
Motion: to adopt agenda as is			
Made by: Zach Alter		Seconded by: Abshir Hirsi	
Discussion - adopt agenda			
Vote			
	Yea	Nay	Abstain
	4	0	0

Adopt Feb Minutes			
Motion: Adopt February minutes			
Made by: Nyia Her		Seconded by: Abshir Hirsi	
Discussion - adopt minutes			
Vote			
	Yea	Nay	Abstain
	4	0	0

Financial Report for February			
Motion: adopt financial report & cash registry			
Made by: Zach Alter		Seconded by: Abshir Hirsi	
Discussion - Feb: State Receivable: \$174, 160 Total Funds: \$1,444,958 Cash Checking ANB: \$1,270,031			
Vote			
	Yea	Nay	Abstain
	4	0	0

CPATH Community Building Group Updates			
Motion: none			
Made by:		Seconded by:	
Discussion: none			
Vote			
	Yea	Nay	Abstain
	0	0	0

Director Report + Academic Updates			
Motion:			
Made by:		Seconded by:	
Discussion: 7 grads as of SY23 1 more grad this month Students are loving the experiential learning opportunities=			
Vote			
	Yea	Nay	Abstain
	0	0	0

Indigo Education Funds			
Motion: to approve agreement to amend			
Made by: Zach Alter		Seconded by: Abshir Hirsi	
Discussion: Influx of students who need SpEd services This will provide funds to meet SpEd needs			
Vote			
	Yea	Nay	Abstain
	4	0	0

Policy Updates			
Motion: to approve policy 710, 707, 482, 705			
Made by: Nyia Her		Seconded by: Abshir Hirsi	
Discussion: Policy 710, 707, 482, 705 need to be updated with laws			
Vote			
	Yea	Nay	Abstain
	4	0	0

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

Adjournment at PM			
Motion: to adjourn 5:26 PM			
Made by: Zach Alter		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			