

Career Pathways Secondary School: Board Meeting		
Date and Time: May 8th, 2023; 4:15 PM		
Location of Meeting: Door #4 at Career Pathways Charter School 1355 Pierce Butler Rte. St. Paul, MN 55104		
Call to Order: 4:16 PM		
Approved: June 12, 2023		
Board Member Names	Present	Absent
Alex Simmons	X	
Remi Huyen	X	
Zach Alter	X	
Abshir Hirsi	X	
Nyia Her	X	
Hannah Glowczewski	X	
Anisa Ali	X	
Others Present		
Liz Lonetti - Executive Director		
Joan Arbisi Little - CPATH CBG Lead		
Cristina Taylor - Minutes		
Joseph Sovine - EdFin		
Call to Order		
By: Alex Simmons		Time: 4:16 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		

Agenda			
Motion: To accept the Agenda & Conflict of Interest Disclosure			
Made by: Zach Alter		Seconded by: Remi Huyen	
Discussion - none			
Vote			
	Yea	Nay	Abstain
	7	0	0

New/Returning School Board Members - Results of Annual Meeting			
Motion:			
Made by:		Seconded by:	
Discussion - Anisa Ali will be joining us for the next 2 board meetings as a Parent; Abshir Hirsi was unanimously re-elected as a Teacher to the school board at the Annual Meeting for another term.			
Vote			
	Yea	Nay	Abstain
		0	0

Adopt Minutes			
Motion: to adopt April minutes			
Made by: Remi Huyen		Seconded by: Nyia Her	
Discussion - none			
Vote			
	Yea	Nay	Abstain
	7	0	0

Financial statement for April			
Motion: To accept check registry and Financial statement for April			
Made by: Hannah Glowczewski		Seconded by: Remi Huyen	
Discussion - Overview by Joseph			
<ul style="list-style-type: none"> ● Salaries for summer funds are being reserved ● balance as of 4/30/2023 = \$1,235,905 ● 83% of fiscal year is complete ● Check registry - reviewed by board members 			
Vote			
	Yea	Nay	Abstain
	7	0	0

CPATH Community Building Group Updates				
Motion: none				
Made by:			Seconded by:	
Discussion: <ul style="list-style-type: none"> ● Move remaining funds to an account for repairs. ● Minimal wear-and-tear repairs have been necessary since the project was completed in January. 				
Vote				
		Yea	Nay	Abstain
		0	0	0

Director's Report			
Motion: To reinstate Anisa to school board			
Made by: Hannah Glowczewski		Seconded by: Remi Huyen	
Discussion: Liz highlighted her report <ul style="list-style-type: none"> ● MCA testing is almost completed ● 123 students enrolled as of 5/5/23 ● NWEA testing starting next week ● 100% of our students have a graduation plan ● New parent on school board, Anisa Ali 			
Vote			
	Yea	Nay	Abstain
	7	0	0

Committee Update			
Motion: none			
Made by:		Seconded by:	
Discussion: CTE overview by Remi Huyen <ul style="list-style-type: none"> ● Focusing on job etiquette ● What do students want to do as a career? ● Focusing on blue collar jobs ● In the future, Drivers Ed will be taught on site as part of Career Readiness 			
Vote			
	Yea	Nay	Abstain
	0	0	0

Adjournment at 5:04 PM	
Motion: To Adjourn the Meeting	
Made by: Zach Alter	Seconded by: Remi Huyen
Discussion - none	
Vote	

	Yea	Nay	Abstain
	7	0	0

Name and Contact Information of the Charter School's Authorizer:

The Minnesota Guild
612-394-5238