

<b>Career Pathways Secondary School: Board Meeting</b>		
Date and Time: June 5th, 2023; 7:45 AM		
Location of Meeting: Door #4 at Career Pathways Charter School 1355 Pierce Butler Rte. St. Paul, MN 55104		
Call to Order: 7:45 AM		
Approved: June 12, 2023		
<b>Board Member Names</b>	<b>Present</b>	<b>Absent</b>
Alex Simmons		X
Remi Huyen	X	
Zach Alter		X
Abshir Hirsi	X	
Nyia Her	X	
Hannah Glowczewski	X	
Anisa Ali		X
<b>Others Present</b>		
Liz Lonetti - Executive Director		
<b>Call to Order</b>		
<b>By: Remi Huyen</b>		<b>Time: 7:55 AM</b>
<b>School Mission Statement</b>		
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.		
<b>Community Comment</b>		
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.		
<b>Declaration of Conflict of Interest if any</b>		
Board members read the agenda and disclose if they have any real or perceived conflict of interest with any agenda item: <b>None</b>		

<b>Adopt Agenda</b>			
<b>Motion: To accept the agenda</b>			
<b>Made by: Remi Huyen</b>		<b>Seconded by: Abshir Hirsi</b>	
<b>Discussion - none</b>			
<b>Vote</b>			
	Yea	Nay	Abstain
	4	0	0

<b>Approve Liz Lonetti as administrator with authority for FY24</b>			
<b>Motion: Motion to recommend The Board Authorizes and renews Elizabeth Lonetti as the Identified Official with Authority (IOwA) for this organization as of 6/5/2023</b>			
<b>Made by: Remi Huyen</b>		<b>Seconded by: Nyia Her</b>	
<b>Discussion -</b>			
<b>This would start Monday, June 5th, 2023</b>			
<b>Vote</b>			
	Yea	Nay	Abstain
	4	0	0

<b>Adjournment at 8:04 AM</b>			
<b>Motion: To Adjourn the Meeting</b>			
<b>Made by: Hannah Glowczewski</b>		<b>Seconded by: Nyia Her</b>	
<b>Discussion -</b>			
<b>none</b>			
<b>Vote</b>			
	Yea	Nay	Abstain
	4	0	0
<b>Name and Contact Information of the Charter School's Authorizer:</b>			
The Minnesota Guild 612-394-5238			