

Career Pathways Secondary School: Board Meeting		
Date and Time: April 10th, 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: 4:33PM		
Approved: 5/8/2023		
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 & Minutes		
Call to Order		
By: Alex		Time: 4:33
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			
Made by: Abshir		Seconded by: Remi	
Discussion - none			
Vote			
	Yea	Nay	Abstain
	4	0	0

Minutes			
Motion: To accept the Minutes			
Made by: Remi		Seconded by: Abshir	
Discussion - None			
Vote			
	Yea	Nay	Abstain
	4	0	0

Motion: To accept Budget for FY24			
Made by: Hannah		Seconded by: Remi	
Discussion - Overview by Liz			
<ul style="list-style-type: none"> ● Draft budget created by finance committee; unknown is the exact increase from state; still have lots of ESSER funding; acceptance of this budget is a state requirement ● ESSER funds will go to tech, experiential learning, furniture, social emotional learning, gym gear ● Whatever general fund allows will be passed on to staff salaries, we are being careful to watch vendor increases ● Budgeting at 115 students ● Slight reduction in Title funding (approx \$4K) 			
Vote			
	Yea	Nay	Abstain
	4	0	0

Financial statement for March			
Motion: To accept check registry and Financial statement for March			
Made by: Abshir		Seconded by: Hannah	
Discussion - Overview by Liz			
<ul style="list-style-type: none"> Salaries for summer funds are being reserved, ending finance balance of 60%, balance as of 3/31/2023 = \$1,209,297 Budget YTD %s - we will make some adjustments before the next meeting Check registry - reviewed by board members Hannah asked for and received check registry details 			
Vote			
	Yea	Nay	Abstain
	4	0	0

CPATH Community Building Group Updates			
Motion: none			
Made by:		Seconded by:	
Discussion: No updates at this time.			
Vote			
	Yea	Nay	Abstain
	0	0	0

Director's Report			
Motion: none			
Made by:		Seconded by:	
Discussion: Liz highlighted her report			
<ul style="list-style-type: none"> Authorizer Goals Academic updates (note typo in MCA %s) Testing and Program updates Summer Program 24 days / Kids 9:00AM to 1:00PM Board Members Hersi and a parent are up for renewal; Alex will look at ballots FY24 Calendar highlights (see below) Policy 713 highlights (see below) Committee Updates 			
Vote			
	Yea	Nay	Abstain
	0	0	0

FY24 Calendar			
Motion: To Approve the FY24 calendar			
Made by: Remi		Seconded by: Hannah	

FY24 Calendar			
Discussion: Add an "s" to days; change to 7 Flex Learning Days; move spring break dates to the first week of April			
Vote			
	Yea	Nay	Abstain
	4	0	0

Policy Review			
Motion: To Accept the Transportation Policy			
Made by: Remi		Seconded by: Hannah	
Discussion: Policy 713 - Transportation			
Vote			
	Yea	Nay	Abstain
	4	0	0

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

Adjournment at 5:16PM			
Motion: To Adjourn the Meeting			
Made by: Remi		Seconded by: Abshir	
Discussion - none			
Vote			
	Yea	Nay	Abstain
		0	0
Name and Contact Information of the Charter School's Authorizer: The Minnesota Guild 612-394-5238			