

Career Pathways Secondary School: Board Meeting		
Date and Time: Aug 14, 2023 at 4:17PM		
Location of Meeting: Door #4 at Career Pathways Charter School 1355 Pierce Butler Rte. St. Paul, MN 55104		
Call to Order: 4:17PM by Alex		
Approved: Sept 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	
Vacant / Parent		x
Others Present		
Liz Lonetti - Executive Director		
Joan Arbisi Little - CPATH CBG Lead - Minutes		
Joseph Sovine - EdFinMN		
Call to Order		
By: Alex		Time: 4:17
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:		
Adopt Agenda & Conflict of Interest		
Motion: To adopt the agenda & conflict of interest		
Made by: Remi	Seconded by: Abshir	
Discussion - none		

Vote			
	Yea	Nay	Abstain
	6	0	0

Adopt Minutes			
Motion: To adopt the June minutes			
Made by: Remi		Seconded by: Abshir	
Discussion - none			
Vote			
	Yea	Nay	Abstain
	6	0	0

Financial Report			
Motion: motion to accept the financial reports for June and July and the check registries for both months			
Made by: Nyia		Seconded by: Remi	
Discussion -			
<ul style="list-style-type: none"> ● Balance June \$1,147,189.00 ● Balance July \$1,198,640.00 ● Audit has been done but these reports are still a draft ● We are projecting an increase to the fund balance 			
Vote			
	Yea	Nay	Abstain
	6	0	0

Director's Report & Academic Updates			
Motion: To use Midwest as our transportation provider			
Made by: Zach		Seconded by: Remi	
Discussion:			
<ul style="list-style-type: none"> ● Credit growth is strong. ● The board will need to review and approve the Annual Report earlier this year due to the Guild due date. It will be part of the 10/11/23 board meeting. ● SPPS cannot supply transportation. We will need to use Midwest. This changes our budget and board approval is needed for MDE and for our budget. 			
Vote			
	Yea	Nay	Abstain
	6	0	0

Director's Report & Academic Updates			
Motion: To approve the Staff Handbook and the Student Family Handbook			
Made by: Nyia		Seconded by: Remi	
Discussion: Updates were minimal			
Vote to approve			
	Yea	Nay	Abstain
	6	0	0

CPATH Community Building Group Updates			
Motion: None			
Made by:		Seconded by:	
Discussion:			
<ul style="list-style-type: none"> Joan reported that the CPATH CBG met on Aug 1 and continues to be compliant with financial obligations. The 1 year warranty review will take place soon. Some repairs to the facade of the building are needed. Remaining project funds will be used for that. 			
Vote			
	Yea	Nay	Abstain

Policy Review			
Motion: None			
Made by:		Seconded by:	
Discussion:			
Policies to be reviewed and voted on next month include: 415, 414, 415, 506, 522, 634, 701			
Vote			
	Yea	Nay	Abstain

Other - Emily Freske Introduction			
Motion:			
Made by:		Seconded by:	
Discussion: Emily is our new school social worker and she started in June.			
Vote			
	Yea	Nay	Abstain

Adjournment at 5:02			
Motion: To Adjourn			
Made by: Zach		Seconded by: Remi	
Discussion -			
Vote			
	Yea	Nay	Abstain
Name and Contact Information of the Charter School's Authorizer:			
The Minnesota Guild			
612-394-5238			