

Career Pathways Secondary School: Board Meeting		
Date and Time: June 11th, 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: 4:21 PM		
Approved: Aug 14, 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		
Emily Freske - Social Worker		
Call to Order		
By: Abshir Hirsi		Time: 4:21 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		

Adopt Agenda & Conflict of Interest	
Motion: To adopt the Agenda and Conflict of Interest	
Made by: Hannah Glowczewski	Seconded by: Anisa Ali
Discussion - none	
Add Emily to "other"	

Vote			
	Yea	Nay	Abstain
	5	0	0

Adopt Minutes			
Motion: To accept the May minutes + special board meeting			
Made by: Zach Alter		Seconded by: Hannah Glowczewski	
Discussion - None			
Vote			
	Yea	Nay	Abstain
	5	0	0

Financial Report For May			
Motion: adopt financial report for May			
Made by: Hannah Glowczewski		Seconded by: Anisa	
Discussion -			
<ul style="list-style-type: none"> • Cash Balance as of 5/31/2023 = \$1,242,140 • 92% through the end of the year • Check registry - reviewed by board members 			
Vote			
	Yea	Nay	Abstain
	5	0	0

FY23 Budget Revision			
Motion: Adopt FY24 budget and FY23 budget revision			
Made by: Zach Alter		Seconded by: Hannah Glowczewski	
Discussion -			
<ul style="list-style-type: none"> • Reviewed FY23 & FY24 budget 			
Vote			
	Yea	Nay	Abstain
	5	0	0

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

Director's Report & Academic Updates			
Motion: none			
Made by:		Seconded by:	
Discussion: Liz highlighted her report			
<ul style="list-style-type: none"> • Authorizer Goals • Academic updates • Testing and Program updates • Summer Program 24 days / Kids 9:00AM to 1:00PM 			
Vote			
	Yea	Nay	Abstain
	0	0	0

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

Policy Review			
Motion: none			
Made by:		Seconded by:	
Discussion: none			
Vote			
	Yea	Nay	Abstain
		0	0

Adjournment at 5:02PM			
Motion: To Adjourn the Meeting			
Made by: Nyia Her		Seconded by: Zach Alter	
Discussion - none			
Vote			
	Yea	Nay	Abstain
	5	0	0
Name and Contact Information of the Charter School's Authorizer:			
The Minnesota Guild			
612-394-5238			