

Career Pathways Secondary School: Board Meeting		
Date and Time: Wednesday, September 13, 4:15PM		
Location of Meeting: Door #4 at Career Pathways Charter School 1355 Pierce Butler Rte. St. Paul, MN 55104		
Call to Order: 4:24PM by Alex		
Approved: October 25, 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	-	-
Others Present		
Liz Lonetti - Executive Director		
Joan Arbisi Little - CPATH CBG Lead - Minutes		
Jim Zacchini - The Guild		
Styxx Sampson - Staff		
Call to Order		
By: Alex		Time: 4:24
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 agenda		
Made by: Hannah		Seconded by: Abshir
Discussion: Alex will excuse himself on policy number 634 because he works for a technology company.		

Vote			
	Yea	Nay	Abstain
	4	0	0

Adopt Minutes			
Motion: Adopt with a change			
Made by: Hannah		Seconded by: Abshir	
Discussion: Change Hannah to not present			
Vote			
	Yea	Nay	Abstain
	4	0	0

Financial Report			
Motion: Accept Financial Report and accept the check registry			
Made by: Hannah		Seconded by: Remi	
Discussion: None			
<ul style="list-style-type: none"> Balance \$1,224,259 			
Vote			
	Yea	Nay	Abstain
	4	0	0

Director's Report & Academic Updates			
Motion: None			
Made by:		Seconded by:	
<p>Discussion: Liz gave the following updates, Academic goals - no updates at this time New DAC is Stephen Loveland NWEAs in October Credit Growth - no updates (Remi is now the lead for Headrush) Experiential Learning updates College Visits - Remi and Abshir will lead this Hope Survey - first week of Oct Committee highlights Grant updates Parent Board Update Fire Inspectors Staff Updates Facility issues Audit next month</p>			

Director's Report & Academic Updates			
Vote			
	Yea	Nay	Abstain

Policy Review			
Motion: All policies except			
Made by: Hannah		Seconded by: Abshir	
Discussion:			
<ul style="list-style-type: none"> ● Policies up for review: 410, 413, 414, 415, 506, 522, 701 ● New to CPATH: 414, 415, 701; <ul style="list-style-type: none"> ○ 415 and 414 were previously covered by state law but the Policy Committee: Alex, Joan, and Liz, thought we should include them as policy. ○ 701 was an audit request. ● Revised: 410 section VIII has new language for paid parental leave to align with state initiatives. ● 506 and 522 had no changes. 			
Vote			
	Yea	Nay	Abstain
	4	0	0

Policy Review			
Motion: To accept policy 634			
Made by: Hannah		Seconded by: Abshir	
Discussion: None			
Policies up for review: 634			
Vote			
	Yea	Nay	Abstain
	3	0	1

Adjournment at 4:57PM			
Motion: To Adjourn			
Made by: Hannah		Seconded by: Remi	
Discussion: None			
Vote			
	Yea	Nay	Abstain
	4	0	0
Name and Contact Information of the Charter School's Authorizer:			
The Minnesota Guild			
612-394-5238			