

Career Pathways Secondary School: Board Meeting		
Date and Time: 1/10/24		
Location of Meeting: Door #4 at Career Pathways Charter School 1355 Pierce Butler Rte. St. Paul, MN 55104		
Call to Order: 4:14		
Approved: 2/14/2024		
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		
Joan - Minutes		
Call to Order		
By: Alex		Time: 4:14pm
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: Adopt, Remove #3		
Made by: Hannah		Seconded by: Remi
Discussion: Remove #3 on agenda		

Vote			
	Yea	Nay	Abstain
	HG NH AH RH AS ZA	0	0

Adopt Minutes			
Motion: Adopt Oct minutes "as is"			
Made by: Remi		Seconded by: Nyia	
Discussion: none			
Vote			
	Yea	Nay	Abstain
	HG NH AH RH AS ZA	0	0

Financial Report			
Motion: to accept Oct, Nov, Dec Financial Report and check register			
Made by: Hannah		Seconded by: Nyia	
Discussion - Review of packets by Liz			
<ul style="list-style-type: none"> ● Oct Balance - \$1,197,889.00 ● Nov Balance - \$1,123,187.00 ● Dec Balance - \$1,122,772.00 			
Discussion about fiscal board responsibility.			
Transportation update - Midwest Bussing contract has been canceled. It no longer met our needs.			
Vote			
	Yea	Nay	Abstain
	HG NH AH RH AS ZA	0	0

Director's Report & Academic Updates			
Motion:			
Made by:		Seconded by:	
Discussion - Overview of Jan Director's Report & Updates by Liz We have a parent board member! Shantel Buckhanan will start in February. Academic data will be available in March.			
Vote - none needed			
	Yea	Nay	Abstain

Policy Review			
Motion: To adopt Policy 103			
Made by: Hannah		Seconded by: Remi	
Discussion: Policy 103 is up for review Please review the other polices			
Vote			
	Yea	Nay	Abstain
	HG NH AH RH AS ZA	0	0

Other Committee Updates			
Motion:			
Made by:		Seconded by:	
Discussion: HR Committee - hired 2 new Paras			
Vote - none needed			
	Yea	Nay	Abstain

Adjournment at 4:56pm			
Motion: To adjourn the meeting			
Made by: Nyia		Seconded by: Remi	
Discussion:			
Vote			
	Yea	Nay	Abstain
	HG NH AH	0	0

	RH AS ZA		
Name and Contact Information of the Charter School's Authorizer: The Minnesota Guild 612-394-5238			