

Career Pathways Secondary School: Board Meeting		
Date and Time: Oct 25, 2023		
Location of Meeting: Door #4 at Career Pathways Charter School 1355 Pierce Butler Rte. St. Paul, MN 55104		
Call to Order: 4:18		
Approved: Jan. 10, 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		na
Others Present		
Liz Lonetti - Executive Director		
Joseph Sovine - EdFinMN		
Tyler See - Abdo CPA		
Styxx Sampson - Minutes		
Call to Order		
By: Hannah Glowczewski		Time: 4:18
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 and Conflict of Interest		
Made by: Abshir		Seconded by: Remi
Discussion:		

Vote			
	Yea	Nay	Abstain
	4	0	0

Adopt Minutes			
Motion: To adopt the Sept minutes			
Made by: Abshir		Seconded by: Remi	
Discussion: None			
Vote			
	Yea	Nay	Abstain
	5	0	0

Other Auditor's Report			
Motion: To adopt the auditor's report as presented			
Made by: Nyia		Seconded by: Abshir	
Discussion: None			
Tyler See of Abdo CPA presented the auditors report for FY23.			
Vote			
	Yea	Nay	Abstain
	5	0	0

Financial Report			
Motion: Accept Financial Report & Check Registry			
Made by: Alex		Seconded by: Abshir	
Discussion -			
<ul style="list-style-type: none"> Balance -\$1,271,660 			
Vote			
	Yea	Nay	Abstain
	5	0	0

Director's Report & Academic Updates			
Motion: none			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain

Director's Report & Academic Updates			

Other Annual Report			
Motion: To approve the Annual Report			
Made by: Nyia		Seconded by: Abshir	
Discussion:			
Vote			
	Yea	Nay	Abstain
	5	0	0

CPATH Community Building Group Updates			
Motion: (no motion needed)			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain

Policy Review			
Motion: (no motion this month - one more month of review)			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain

Adjournment at			
Motion: To adjourn at 4:58			
Made by: Zack		Seconded by: Nyia	
Discussion:			
Vote			
	Yea	Nay	Abstain
	5	0	0
Name and Contact Information of the Charter School's Authorizer: The Minnesota Guild 612-394-5238			