

<b>Career Pathways Secondary School: Board Meeting</b>		
Date and Time: 2/14/24		
Location of Meeting: Door #4 at Career Pathways Charter School 1355 Pierce Butler Rte. St. Paul, MN 55104		
Call to Order: 4:17pm		
Approved: 3/13/2024		
<b>Board Member Names</b>	<b>Present</b>	<b>Absent</b>
Alex Simmons	x	
Remi Huyen		x
Zach Alter		x
Abshir Hirsi	x	
Nyia Her	x	
Hannah Glowczewski	x	
Shantel Buckannan		x
<b>Others Present</b>		
Liz Lonetti - Director		
Joseph Sovine - EdFinMN		
Joan Little - CPATH CBG Lead; Notes support		
Styxx Sampson - Notes		
<b>Call to Order</b>		
<b>By: Alex</b>		<b>Time: 4:17pm</b>
<b>School Mission Statement</b>		
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.		
<b>Community Comment</b>		
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.		
<b>Declaration of Conflict of Interest if any</b>		
Board members read the agenda and disclose if they have any real or perceived conflict of interest with any agenda item: <b>None</b>		
<b>Adopt Agenda and Conflict of Interest Disclosure</b>		
<b>Motion: Adopt Agenda</b>		
<b>Made by: Glow</b>		<b>Seconded by: Abshir</b>
<b>Discussion:</b>		

<b>Vote</b>			
	Yea	Nay	Abstain
	HG NH AH AS		

<b>Adopt Minutes</b>			
<b>Motion: Adopted Minutes</b>			
<b>Made by: Glow</b>		<b>Seconded by: Abshir</b>	
<b>Discussion:</b>			
<b>Vote</b>			
	Yea	Nay	Abstain
	HG NH AH AS		

<b>Financial Report</b>			
<b>Motion: Accept Financial Report, Check Register &amp; 990</b>			
<b>Made by: Nyia</b>		<b>Seconded by: Glow</b>	
<b>Discussion:</b> Balance \$1,140,414.00 FY25 Budget is next Review of financial packet			
<b>Vote</b>			
	Yea	Nay	Abstain
	HG NH AH AS		

<b>Director Report + Academic Updates</b>			
<b>Motion: To approve Shantel Buckhanan as board member as of 1/10/24</b>			
<b>Made by: Glow</b>		<b>Seconded by: Nyia</b>	
<b>Discussion:</b> <b>Credit Growth next month</b> <b>Welcome Shantel to the board effective 1/10/24</b> <b>School Social Worker and Promise Fellow are working on truacy</b>			

<b>Director Report + Academic Updates</b>			
<b>Vote: Abshir</b>			
	Yea	Nay	Abstain
	HG NH AH AS		

<b>Committee Updates</b>			
<b>Motion: None</b>			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion:</b>			
<b>Vote</b>			
	Yea	Nay	Abstain
		0	0

<b>CPATH Community Building Group Updates</b>			
<b>Motion:</b>			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion: Dr. Joan Shared Report</b>			
<b>Vote</b>			
	Yea	Nay	Abstain
		0	0

<b>Policy Review</b>			
<b>Motion:</b>			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion:</b> Vote Next Month			
<b>Vote</b>			
	Yea	Nay	Abstain

<b>Adjournment at 4:43pm</b>			
<b>Motion: Adjourn Meeting</b>			
<b>Made by: Glow</b>		<b>Seconded by: Abshir</b>	

<b>Discussion:</b>			
<b>Vote</b>			
	Yea	Nay	Abstain
	HG NH AH AS	0	0
<b>Name and Contact Information of the Charter School's Authorizer:</b> The Minnesota Guild 612-394-5238			