

Career Pathways Secondary School: Board Meeting

Date and Time: 4/10/2024

Location of Meeting: Door #4 at Career Pathways Charter School
1355 Pierce Butler Rte. St. Paul, MN 55104

Call to Order: 4:22pm

Approved: May 8, 2024

Board Member Names	Present	Absent
Alex Simmons	x	
Remi Huyen		x
Zach Alter	x	
Abshir Hirsi		x
Nyia Her	x	
Hannah Glowczewski	x	
Shatel Buckhanan		x

Others Present

Liz Lonetti - Executive Director

Joseph Sovine - EdFinMN

Styxx Sampson - Minutes

Call to Order

By: Alex **Time: 4:22pm**

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 Agenda

Made by: Glow **Seconded by: Nyia**

Discussion:

Vote			
	Yea	Nay	Abstain
	AS ZA NH HG		

Adopt Minutes			
Motion: To Adopt Minutes			
Made by: Glow		Seconded by: Zach	
Discussion:			
Vote			
	Yea	Nay	Abstain
	AS ZA NH HG		

Financial Report			
Motion: Accept Financial Report			
Made by: Nyia		Seconded by: Glow	
Discussion -			
<ul style="list-style-type: none"> Balance: 1,384,638 			
Vote			
	Yea	Nay	Abstain
	AS ZA NH HG		

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

Policy Review			
Motion:			
Made by:		Seconded by:	
Discussion: Review 500 policies for vote next month			
Vote			
	Yea	Nay	Abstain

Adjournment at - 4:55pm			
Motion: End Meeting			
Made by: Zach		Seconded by: Glow	
Discussion:			
Vote			
	Yea	Nay	Abstain
	AS ZA NH HG		
Name and Contact Information of the Charter School's Authorizer: The Minnesota Guild 612-394-5238			