

Career Pathways Secondary School: Board Meeting		
Date and Time: 3/13/2024		
Location of Meeting: Door #4 at Career Pathways Charter School 1355 Pierce Butler Rte. St. Paul, MN 55104		
Call to Order: 4:16PM		
Approved: April 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	
Shantel Buckannan	X	
Others Present		
Liz Lonetti - Director		
Joseph Sovine - EdFinMN		
Joan Little - CPATH CBG Lead		
Styxx Sampson - Notes		
Call to Order		
By: Hanna Glow		Time: 4:16
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: None		
Adopt Agenda and Conflict of Interest Disclosure		
Motion: Adopt Agenda		
Made by: Glow		Seconded by: Nyia
Discussion:		

Vote			
	Yea	Nay	Abstain
	HG NH RH ZA SB		

Adopt Minutes			
Motion: Adopt February Minutes As Is			
Made by: Remi		Seconded by: Nyia	
Discussion:			
Vote			
	Yea	Nay	Abstain
	HG NH RH ZA SB		

Financial Report			
Motion: Accept Check Registry As Is			
Made by: Remi		Seconded by: Zach	
Discussion: Balance \$1,334,162			
Vote			
	Yea	Nay	Abstain
	HG NH RH ZA SB		

Director Report + Academic Updates			
Motion: Accept Director Report + Academic Updates			
Made by: Remi		Seconded by: Nyia	
Discussion:			
Vote			

Director Report + Academic Updates			
	Yea	Nay	Abstain
	HG NH RH ZA SB		

Committee Updates			
Motion:			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain
		0	0

CALENDAR FY25			
Motion: Accept FY25 Calendar			
Made by: Remi		Seconded by: Nyia	
Discussion:			
Vote			
	Yea	Nay	Abstain
	HG NH RH ZA SB	0	0

EDIAM/IOWA for the Minnesota Department of Education			
Motion: Accept Liz as IOWA			
Made by: Remi		Seconded by: Nyia	
Discussion:			
Vote			
	Yea	Nay	Abstain
	HG	0	0

EDIAM/IOWA for the Minnesota Department of Education			
Motion: Accept Liz as IOWA			
Made by: Remi		Seconded by: Nyia	
	NH RH ZA SB		

Policy Review			
Motion: Adopt Policies #205, #208, #210, #214			
Made by: Remi		Seconded by: Nyia	
Discussion:			
Vote			
	Yea	Nay	Abstain
	HG NH RH ZA SB		

Adjournment at: 4:42pm			
Motion: Adjourn Meeting			
Made by: Remi		Seconded by: Zach	
Discussion:			
Vote			
	Yea	Nay	Abstain
	HG NH RH ZA SB	0	0

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