

Career Pathways Secondary School: Special Board Meeting		
Date and Time: July 23, 2024		
Location of Meeting: Door #4 at Career Pathways Charter School 1355 Pierce Butler Rte. St. Paul, MN 55104		
Call to Order: @ 10:00		
Approved:		
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		
Call to Order		
By: Alex		Time: 10:00
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 as is			
Made by: Remi		Seconded by: Hannah	
Discussion: na			
Vote			
	Yea 4	Nay 0	Abstain 0
HG			
RH			

AS			
SB			

Adopt Minutes			
Motion: Accept minutes with addition of balance added to financial acceptance			
Made by: Hannah		Seconded by: Remi	
Discussion: Need to include actual bank balance			
Vote			
	Yea	Nay	Abstain
HG	4	0	0
RH			
AS			
SB			

Policy Review and Adoption : Procurement Policy			
Motion: Accept procurement policy as presented			
Made by: Remi		Seconded by: Hannah	
Discussion: Policy may need refinement. Based on a fast timeline, this one is acceptable with gratitude to the review by the Minnesota Charter School Association and lawyer Craig Kepler.			
Vote			
	Yea	Nay	Abstain
HG	4	0	0
RH			
AS			
SB			

Adjournment at 10:04			
Motion: Adjourn			
Made by: Glow		Seconded by: Remi	
Discussion: na			
Vote			
	Yea	Nay	Abstain
HG	4	0	0
RH			
AS			
SB			
Name and Contact Information of the Charter School's Authorizer: The Minnesota Guild 612-394-5238			