Career Pathways Secondary School: Board Meeting				
Date and Time: September 11, 2024 4:19				
Location of Meeting: Door #4 at Career Pathways Charter School				
1355 Pierce Butler Rte. St. Paul, MN 55104				
Call to Order: 4:19				
Approved: 10/30/24		ſ		
Board Member Names		Present	Absent	
Alex Simmons			x	
Remi Huyen		х		
Zach Alter		х		
Abshir Hirsi		х		
Nyia Her		х		
Hannah Glowczewski		х		
Shatel Buckhanan		х		
Others Present				
Liz Lonetti - Executive Director				
- Minutes				
Call to Order				
By: Alex		Time: 4:19		
School Mission Statement				
School Mission Statement Career Pathways works to include underser		ed students		
School Mission Statement Career Pathways works to include underser achieve well in traditional settings, but who	will flourish in this un	ed students v ique multi-a	ge/multi-graded	
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Vote

Yea	Nay	Abstain
7	0	0

Adopt Minutes					
Motion: Acce	ept minutes from	n August	as is		
Made by: Za	ch		Seconde	d by: Remi	
Discussion: n	a				
Vote					
	Yea	Na	у	Abstain	
	7	0			

<b>Financial Repo</b>	Financial Report						
Motion: Accep	Motion: Accept financial report and check registry as presented						
Made by: Sha	ntel		Seconded by: Remi				
	e \$1,185,490 ing in audit						
Vote	Vote						
	Yea	Nay	Abstain				
	7	0	0				

Audit Report	Audit Report					
Motion: Accep	Motion: Accept annual audit that showed no findings					
Made by: Nyia	l		Seconded by: Abshir			
•	Discussion - • Tyler from Abdo gave presentation					
Vote	Vote					
Yea Nay Abstain						
	7 0 0					

Director's Rep	ort & Acade	mic Updates				
Motion: none						
Made by: non	e needed		Seconded by: none needed			
Discussion: na	Discussion: na					
Vote						
VOIC	Vaa	Novi	Abstain			
	Yea	Nay	Abstain			

Director's Report & Academic Updates						

Policy updates						
Motion: Accep	Motion: Accept policy 410 as presented					
Made by: Absh	nir		Seconded	by: Shantel		
Discussion: NA						
Vote						
	Yea	Nay		Abstain		
7 0 0						

Policy update	es				
Motion: Acce	pt policy 413	as presented			
Made by: Ny	ia		Seconded by: Abshir		
Discussion: N	A				
Vote					
	Yea	Nay	Abstain		
7 0 0					

Policy updates						
Motion: Accep	Motion: Accept policy 415 as presented					
Made by: Shar	ntel		Seconded by: Abshir			
Discussion: NA	4					
Vote						
	Yea	Nay	Abstain			
	7 0 0					

Policy updates	
Motion: Table policy 510	
Made by: Remi	Seconded by: Shantel

Policy updates						
Discussion: Ne	Discussion: Need more time to clarify waiting list rules					
Vote						
	Yea	Nay	Abstain			
	7 0 0					

Policy updates						
Motion: Accept policy 506 as presented						
Made by: Shan	Made by: Shantek Seconded by: Remi					
Discussion: NA	L .					
Vote						
	Yea	Nay	Abstain			
7 0 0						

Policy updates						
Motion: Accept policy 522 as presented						
Made by: Nyia	Made by: Nyia Seconded by: Shantel					
Discussion: NA						
Vote						
	Yea	Nay	Abstain			
	7	0	0			

Policy updates						
Motion: Accept policy 534 as presented						
Made by: Rer	ni		Seconded by: Abshir			
Discussion: N	Α					
Vote						
	Yea	Nay	Abstain			
	7	0	0			

Policy updates				
Motion: Accept policy for group health insurance as presented				
Made by: Nyia	Seconded by: Abshir			

Policy updates						
Discussion	Discussion: NA					
Mata						
Vote						
	Yea	Nay	Abstain			
	7	0	0			

CPATH Community Building Group Updates					
Motion: none at this time					
Made by:			Seconded	l by:	
Discussion:	Discussion:				
Vote					
Yea Nay Abstain					

Adjournment at 5:03					
Motion: Adjourn					
Made by: Rem	i		Seconded by: Abshir		
Discussion: No	one				
Vote					
	Yea	Nay Abstain		Abstain	
	7 0		0	)	
Name and Contact Information of the Charter School's Authorizer:					
The Minnesota Guild					
612-394-5238	612-394-5238				