

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		
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		
- Minutes		
Call to Order		
By: Alex		Time: 4:19
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 as presented	
Made by: Remi	Seconded by: Shantel
Discussion: na	
Vote	

	Yea	Nay	Abstain
	7	0	0

Adopt Minutes			
Motion: Accept minutes from August as is			
Made by: Zach		Seconded by: Remi	
Discussion: na			
Vote			
	Yea	Nay	Abstain
	7	0	

Financial Report			
Motion: Accept financial report and check registry as presented			
Made by: Shantel		Seconded by: Remi	
Discussion -			
<ul style="list-style-type: none"> ● Balance \$1,185,490 ● No finding in audit 			
Vote			
	Yea	Nay	Abstain
	7	0	0

Audit Report			
Motion: Accept annual audit that showed no findings			
Made by: Nyia		Seconded by: Abshir	
Discussion -			
<ul style="list-style-type: none"> ● Tyler from Abdo gave presentation ● No findings in audit / clean audit 			
Vote			
	Yea	Nay	Abstain
	7	0	0

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

Director's Report & Academic Updates			

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

Policy updates			
Motion: Accept policy 413 as presented			
Made by: Nyia		Seconded by: Abshir	
Discussion: NA			
Vote			
	Yea	Nay	Abstain
	7	0	0

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

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

Policy updates			
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: Shantek		Seconded by: Remi	
Discussion: NA			
Vote			
	Yea	Nay	Abstain
	7	0	0

Policy updates			
Motion: Accept policy 522 as presented			
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: Remi		Seconded by: Abshir	
Discussion: NA			
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: NA			
Vote			
	Yea	Nay	Abstain
	7	0	0

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

Adjournment at 5:03			
Motion: Adjourn			
Made by: Remi		Seconded by: Abshir	
Discussion: None			
Vote			
	Yea	Nay	Abstain
	7	0	0
Name and Contact Information of the Charter School's Authorizer: The Minnesota Guild 612-394-5238			