| **Career Pathways Secondary School: Board Meeting** | | | | | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Date and Time: January 8, 2025 4:15 | | | | | | | | | |
| Location of Meeting: Door #4 at Career Pathways Charter School  1355 Pierce Butler Rte. St. Paul, MN 55104 | | | | | | | | | |
| Call to Order: 4:24 | | | | | | | | | |
| Approved: 2/12/25 | | | | | | | | | |
| **Board Member Names** | | | | | | | | Present | Absent |
| Alex Simmons | | | | | | | | x |  |
| Remi Huyen | | | | | | | |  | x |
| Yan Chen | | | | | | | |  | x |
| Abshir Hirsi | | | | | | | | x |  |
| Nyia Her | | | | | | | | x |  |
| Hannah Glowczewski | | | | | | | | x |  |
| Shantel Buckannan | | | | | | | |  | x |
|  | | | | | | | |  |  |
| **Others Present** | | | | | | | | | |
| Liz Lonetti - Director | | | | | | | | | |
|  | | | | | | | | | |
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|  | | | | | | | | | |
| **Call to Order** | | | | | | | | | |
| **By: Alex** | | | | | | | | **Time: 4:24** | |
| **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: Accept agenda; no conflicts noted** | | | | | | | |
| **Made by: Hannah** | | | | **Seconded by: Abshir** | | | |
| **Discussion:** | | | | | | | |
| **Vote** | | | | | | | |
|  | Yea | | Nay | | | | Abstain |
| HG  AH  NH  AS | X  X  X  X | | - | | | | - |

| **Adopt Minutes** | | | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Motion: Accept minutes with addition of adjournment at 5:15** | | | | | | | |
| **Made by: Nyia** | | | | **Seconded by: Abshir** | | | |
| **Discussion: Add adjournment at 5:15** | | | | | | | |
| **Vote** | | | | | | | |
|  | Yea | | Nay | | | | Abstain |
| HG  AH  NH  AS | X  X  X  X | | - | | | | - |

| **Financial Report** | | | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Motion: Accept financial report and check registry as presented** | | | | | | | |
| **Made by: Hannah** | | | | **Seconded by: Abshir** | | | |
| **Discussion:**  Balance $ 1,491,316 | | | | | | | |
| **Vote** | | | | | | | |
|  | Yea | | Nay | | | | Abstain |
| HG  AH  NH  AS | X  X  X  X | | - | | | | - |

| **Director Report + Academic Updates** | | | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Motion:** Accept DDDP contract for Special Education Due Process in the amount of $5000. | | | | | | | |
| **Made by:** | | | | **Seconded by:** | | | |
| **Discussion:** A newly hired Special Education teacher resigned. Our Special Education Coordinator and Teacher do not have enough time during the school to complete required Due Process work. The DDDP contract helps ensure our Due Process stays in compliance. A formal RFP will go out before additional funds are released.  Policy 612 needs updating before next board meeting.  Fall Hope Survey completed. Gearing up for winter WIDA testing and spring MCA and NWEA testing.  Quarter 2 will end towards the end of January and semester 1 credit rate can then be calculated.  Working with ELL Advocates to increase ELL participation. | | | | | | | |
| **Vote** | | | | | | | |
|  | Yea | | Nay | | | | Abstain |
|  | Yea | | Nay | | | | Abstain |
| HG  AH  NH  AS | X  X  X  X | | - | | | | - |

| **Motion:** As required by for our CBG, agree to Line of Credit for $250,000 | | | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Made by: Hannah** | | | | **Seconded by: Abshir** | | | |
| **Discussion:** | | | | | | | |
| **Vote** | | | | | | | |
|  | Yea | | Nay | | | | Abstain |
|  | Yea | | Nay | | | | Abstain |
| HG  AH  NH  AS | X  X  X  X | | - | | | | - |

| **Committee Updates** | | | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Motion: NA** | | | | | | | |
| **Made by:** | | | | **Seconded by:** | | | |
| **Discussion:** | | | | | | | |
| **Vote** | | | | | | | |
|  | Yea | | Nay | | | | Abstain |
|  |  | | 0 | | | | 0 |

| **CPATH Community Building Group Updates** | | | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Motion: NA** | | | | | | | |
| **Made by:** | | | | **Seconded by:** | | | |
| **Discussion:** | | | | | | | |
| **Vote** | | | | | | | |
|  | Yea | | Nay | | | | Abstain |
|  |  | | 0 | | | | 0 |

| **Policy Review** | | | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Motion:** NA | | | | | | | |
| **Made by:** | | | | **Seconded by:** | | | |
| **Discussion: Review policies 609 and 612- policy 612 needs updating.** | | | | | | | |
| **Vote** | | | | | | | |
|  | Yea | | Nay | | | | Abstain |
| **NA** |  | |  | | | |  |

| **Adjournment at 4:58** | | | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Motion**: Adjourn | | | | | | | |
| **Made by: Nyia** | | | | | **Seconded by: Hannah** | | |
| **Discussion: NA** | | | | | | | |
| **Vote** | | | | | | | |
|  | Yea | | Nay | | | Abstain | |
|  | Yea | | Nay | | | | Abstain |
| HG  AH  NH  AS | X  X  X  X | | - | | | | - |

**Name and Contact Information of the Charter School’s Authorizer:**

The Minnesota Guild

612-394-5238