

Career Pathways Secondary School: Board Meeting		
Date and Time April 9, 2025		
Location of Meeting: Door #4 at Career Pathways Charter School 1355 Pierce Butler Rte. St. Paul, MN 55104		
Call to Order: 4:20		
Approved: May 14, 2025		
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		
Joseph Sovine - Finance Manager		
Call to Order		
By: Alex	Time: 4:20	
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 with update to 510 policy instead of 612 ; no conflicts noted	
Made by: Remi	Seconded by: Abshir

Discussion: -			
Vote			
	Yea	Nay	Abstain
YC	X	-	-
HG	X		
AH	X		
NH	X		
RH	X		
AS	X		

Adopt Minutes			
Motion: Accept minutes without changes			
Made by: Abshir		Seconded by: Yan	
Discussion: na			
Vote			
	Yea	Nay	Abstain
YC	X	-	-
HG	X		
AH	X		
NH	X		
RH	X		
AS	X		

Financial Report			
Motion: Accept financial report and check registry as presented			
Made by: Hannah		Seconded by: Remi	
Discussion: Presented financial packet and draft of FY26 Budget. The current balance is \$1,453,105.			
Vote			
	Yea	Nay	Abstain
YC	X	-	-
HG	X		
AH	X		
NH	X		
RH	X		
AS	X		

Director Report + Academic Updates			
Motion: See below.			
Made by: Nyia		Seconded by: Yan	

Director Report + Academic Updates			
Discussion: We are ready for Spring MCA testing. Board discussed pros and cons of our SY2. Liz shared a draft of the new goals for our renewal with the Guild. The board discussed and will push a vote to either a special meeting or next month.			
Vote: Accept to FY26 school calendar as presented			
Motion : Glow		Second: Remi	
	Yea	Nay	Abstain
YC		-	X
HG	X		
AH	X		
NH	X		
RH	X		
AS			X

Motion: Accept policy 510 and 806 with additional language that a student may be sent home if a cell phone is used in class.			
Made by: Nyia		Seconded by: Remi	
Discussion: Policy 510 needed a couple minor updates. There were no changes to Policy 806.			
Vote			
	Yea	Nay	Abstain
	Yea	Nay	Abstain
YC	X	-	-
HG	X		
AH	X		
NH	X		
RH	X		
AS	X		

Board Training			
Motion: NA			
Made by: NA		Seconded by: NA	
Discussion: Abshir shared online information from MDE about Authorizers’ purpose and responsibilities.			
Vote NA			
	Yea	Nay	Abstain

Adjournment at 5:42

Motion: Adjourn			
Made by: Abshir		Seconded by: Nyia	
Discussion: NA			
Vote			
	Yea	Nay	Abstain
	Yea	Nay	Abstain
YC	X	-	-
HG	X		
AH	X		
NH	X		

Name and Contact Information of the Charter School's Authorizer:

The Minnesota Guild

612-394-5238