

Career Pathways Secondary School: Board Meeting		
Date and Time: Feb 12, 2025 4:15		
Location of Meeting: Door #4 at Career Pathways Charter School 1355 Pierce Butler Rte. St. Paul, MN 55104		
Call to Order: 4:15		
Approved: March 12, 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- EdFin		
Dr. Joan Arbisi Little- Director of Special Operations		
Cindy Murphy- The Guild		
Call to Order		
By: Hannah	Time: 4:15	
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 notes		
Adopt Agenda and Conflict of Interest Disclosure		
Motion: Move board training to after Finance ; no conflicts noted		
Made by: Abshir	Seconded by: Nyia	

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

Adopt Minutes			
Motion: Accept minutes as is			
Made by: Nyia		Seconded by: Abshir	
Discussion: NA			
Vote			
	Yea	Nay	Abstain
YC	X	-	-
HG	X		
AH	X		
NH	X		

Financial Report			
Motion: Accept financial report and check registry as presented			
Made by: Nyia		Seconded by: Abshir	
Discussion:			
Balance \$ 1,540,230			
No cash flow concerns			
Vote			
	Yea	Nay	Abstain
YC	X	-	-
HG	X		
AH	X		
NH	X		

Board Training			
Motion: NA			
Made by: NA		Seconded by: NA	
Discussion: Presented by Dr. Joan Arbisi Little: Board Governance			
Vote			
	Yea	Nay	Abstain
NA			

Director Report + Academic Updates			
Motion: Accept Policy 634			
Made by: Yan		Seconded by: Abshir	
Discussion: * Enrollment on track * Fully staffed finally * Various outings took place for experiential learning * Policy approvals needed (see below)			
Vote			
	Yea	Nay	Abstain
YC	X	-	-
HG	X		
AH	X		
NH	X		

Motion: Accept Policy 609			
Made by: Hannah		Seconded by: Abshir	
Discussion:			
Vote			
	Yea	Nay	Abstain
	Yea	Nay	Abstain
YC	X	-	-
HG	X		
AH	X		
NH	X		

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

Adjournment at 5:15	
Motion: Adjourn	
Made by: Nyia	Seconded by: Abshir
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