

Career Pathways Secondary School: Board Meeting		
Date and Time: March 12, 2025		
Location of Meeting: Door #4 at Career Pathways Charter School 1355 Pierce Butler Rte. St. Paul, MN 55104		
Call to Order: 4:24		
Approved: April 9, 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		
Call to Order		
By: Hannah	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: <b>None</b>		
Adopt Agenda and Conflict of Interest Disclosure		
Motion: <b>Accept agenda; no conflicts noted</b>		
Made by: <b>Abshir</b>	Seconded by: <b>Nyia</b>	

<b>Discussion:</b>			
<b>Vote</b>			
	Yea	Nay	Abstain
YC	X	-	-
HG	X		
AH	X		
NH	X		

Adopt Minutes			
Motion: Accept minutes without changes			
Made by: Yan		Seconded by: Nyia	
Discussion: Add adjournment at 5:15			
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: Hannah		Seconded by: Abshir	
Discussion: Balance \$1,480,357			
Vote			
	Yea	Nay	Abstain
YC	X	-	-
HG	X		
AH	X		
NH	X		

Director Report + Academic Updates			
Motion: Approve Liz Lonetti as Identified Official with Authority.			
Made by: Nyia		Seconded by: Yan	
Discussion: Need to renew IOWA.			
Vote			
	Yea	Nay	Abstain
	Yea	Nay	Abstain
HG	X	-	-
AH	X		

Director Report + Academic Updates			
NH	X		
AS	X		

<b>Motion:</b> Accept policy 524 with additional language that a student may be sent home if a cell phone is used in class.			
<b>Made by:</b> Abshir		<b>Seconded by:</b> Nyia	
<b>Discussion:</b> Discussed the importance of being cell phone free for learning and safety reasons.			
<b>Vote</b>			
	Yea	Nay	Abstain
	Yea	Nay	Abstain
YC	X	-	-
HG	X		
AH	X		
NH	X		

<b>Motion:</b> Accept policy 612 as presented			
<b>Made by:</b> Yan		<b>Seconded by:</b> Abshir	
<b>Discussion:</b> Discussed the importance of being cell phone free for learning and safety reasons.			
<b>Vote</b>			
	Yea	Nay	Abstain
	Yea	Nay	Abstain
YC	X	-	-
HG	X		
AH	X		
NH	X		

Closed Door Session @ 5:02			
Motion: Close meeting to public due to student privacy and staff evaluation			
Made by: Yan		Seconded by: Abshir	
Discussion: Student privacy and director eval discusses.			
Vote : Informational only; no motions made			
	Yea	Nay	Abstain
NA			

Open Board Meeting to Public @ 5:15	
<b>Motion:</b> Reopen board meeting to public	
<b>Made by:</b> Nyia	<b>Seconded by:</b> Abshir

Open Board Meeting to Public @ 5:15			
<b>Discussion:</b>			
<b>Vote</b>			
	Yea	Nay	Abstain
YC	X	-	-
HG	X		
AH	X		
NH	X		

Board Training			
Motion: NA			
Made by: NA		Seconded by: NA	
Discussion: Hannah presented information to the board about aligning curriculum to state standards and using data to track student growth			
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