

Career Pathways Secondary School: Board Meeting		
Date and Time May 14, 2025		
Location of Meeting: Door #4 at Career Pathways Charter School 1355 Pierce Butler Rte. St. Paul, MN 55104		
Call to Order: 4:15		
Approved: June 11, 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: 4:15	
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		

Adopt Agenda and Conflict of Interest Disclosure	
Motion: Accept agenda as presented	
Made by: Remi	Seconded by: Abshir

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

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

Annual Election			
Motion: Accept Annual Election results that show Remi Huyen and Nyia Her won new terms on the school board			
Made by: Remi		Seconded by: Nyia	
Discussion: Congratulations and with gratitude for your leadership on the board!			
Vote			
	Yea	Nay	Abstain
YC	X	-	-
AH	X		-
NH	-		X
RH	-		X
AS	X		-

Financial Report			
Motion: Accept financial report and check registry as presented			
Made by: Remi		Seconded by: Nyia	
Discussion: Presented financial packet.			
Vote			
	Yea	Nay	Abstain
YC	X	-	-
AH	X		
NH	X		
RH	X		
AS	X		

Financial Report			
Motion: Accept FY26 Budget as presented			
Made by: Nyia		Seconded by: Remi	
Discussion: Based on current legislation, salaries and completed or expected contracts for services.			
Vote			
	Yea	Nay	Abstain
YC	X	-	-
AH	X		
NH	X		
RH	X		
AS	X		

Director Report + Academic Updates			
Motion: See below.			
Made by: Nyia		Seconded by: Yan	
Discussion: Spring testing nearly completed and results will be released at the end of summer. Graduations will be on May 28 for 8th graders and 30th for 12 graders. Guild goals are finalized. There's a number of votes to accept			
Vote: Accept Guild Goals as presented			
Motion : Yan		Second: Reme	
	Yea	Nay	Abstain
YC	x		
AH	x		
NH	x		
RH	x		
AS	x		

Motion: Accept policy 510			
Made by: Nyia		Seconded by: Remi	
Discussion: A couple minor edits were made to policy language.			
Vote			
	Yea	Nay	Abstain
	Yea	Nay	Abstain
YC	X	-	-
AH	X		
NH	X		
RH	X		
AS	X		

Motion: Accept RFP from Heiby’s Generational Cleaning Co			
Made by: Abshir		Seconded by: Remi	
Discussion: na			
Vote			
	Yea	Nay	Abstain
	Yea	Nay	Abstain
YC	X	-	-
AH	X		
NH	X		
RH	X		
AS	X		

Motion: Accept RFP from Indigo for Special Education Director and Support			
Made by: Remi		Seconded by: Nyia	
Discussion: na			
Vote			
	Yea	Nay	Abstain
YC	X	-	-
AH	X	-	x
NH	X	-	-
RH	X	-	-
AS	-	-	-

Motion: Accept RFP from CST for student transportation			
Made by: Yan		Seconded by: Remi	
Discussion: na			
Vote			
	Yea	Nay	Abstain
YC	X	-	-
AH	X		
NH	X		
RH	X		
AS	x		

Motion: Accept RFP from Abdo Accounting for auditing			
Made by: Remi		Seconded by: Abshir	
Discussion: na			
Vote			
	Yea	Nay	Abstain
YC	X	-	-
AH	X		
NH	X		
RH	X		
AS	x		

Motion: Accept RFP from EdFin as Business Manager and payroll support			
Made by: Abshir		Seconded by: Remi	
Discussion: na			
Vote			
	Yea	Nay	Abstain
YC	X	-	-
AH	X		
NH	X		
RH	X		
AS	x		

Motion: Add June 1 to the FY26 school calendar as a work day for staff			
Made by: Yan		Seconded by: Remi	
Discussion: We need this day so staff can finalize grades, room cleaning and any other loose ends to finish the school year			
Vote			
	Yea	Nay	Abstain
YC	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 ELL Learners			
Vote NA			
	Yea	Nay	Abstain

Adjournment at 4:50			
Motion: Adjourn			
Made by: Yan		Seconded by:	
Discussion: NA			
Vote			
	Yea	Nay	Abstain
	Yea	Nay	Abstain
YC	X	-	-
HG	X		
AH	X		
NH	X		
AS	X		

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

The Minnesota Guild

612-394-5238