

Career Pathways Secondary School: Board Meeting		
Date and Time: August 13, 2025 @ 4:15		
Location of Meeting: Door #4 at Career Pathways Charter School 1355 Pierce Butler Rte. St. Paul, MN 55104		
Call to Order: 4:31		
Approved: October 8, 2025		
Board Member Names	Present	Absent
Alex Simmons	x	
Remi Huyen	x	
Yan Chen		x
Abshir Hirsi	x	
Nyia Her	x	
Hannah Glowczewski	x	
Others Present		
Liz Lonetti - Director		
Call to Order		
By: Alex	Time: 4:31	
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: Adopt agenda as presented with no conflicts of interests noted	
Made by: Abshir	Seconded by: Nyia

Discussion: No conflicts noted			
Vote			
	Yea	Nay	Abstain
AS	X		
AH	X		
HG	X		
NH	X		
RH	X		

Adopt Minutes			
Motion: Adopt minutes as presented			
Made by: Hannah		Seconded by: Nyia	
Discussion: na			
Vote			
	Yea	Nay	Abstain
AS	X		
AH	X		
HG	X		
NH	X		
RH	X		

Financial Report			
Motion: Accept June financial packet and check registries from June and July			
Made by: Hannah		Seconded by: Nyia	
Discussion: * Audit going well and Tyler from Abdo will present to the board next month * No major news on finances due to being at the start of the school			
Vote			
	Yea	Nay	Abstain
AS	X		
AH	X		
HG	X		
NH	X		
RH	X		

Director Report + Academic Updates			
Motion: Accept and allow Liz Lonetti to sign CKC Contract as food vendor			
Made by: Hannah		Seconded by: Nyia	
Discussion: Many thanks to Joan, Destiny and Mike for working with various food vendors to help secure the contract. Amazing work over multiple months!			
Vote			
	Yea	Nay	Abstain
AS	X		
AH	X		
HG	X		
NH	X		
RH	X		

Director Report + Academic Updates			
Motion:			
Made by:		Seconded by:	
Discussion: * Report updated to include new Guild goals * Possible staff members will be using Grow Your Own Funding * Enrollment is on track to start the school year but no firm number due to student mobility. We will know more in a month. We have appx 100 students currently			
Vote NA			
	Yea	Nay	Abstain

Director Report + Academic Updates			
Motion: Accept Staff Handbook			
Made by: Hannah		Seconded by: Remi	
Discussion:			
Vote			
	Yea	Nay	Abstain
AS	X		
AH	X		
HG	X		
NH	X		
RH	X		

Director Report + Academic Updates			

Committee Updates			
Motion:			
Made by:		Seconded by:	
Discussion: None due to just starting year			
Vote NA			
	Yea	Nay	Abstain
AS		0	0
AH			
HG			
NH			
RH			

Adjournment at			
Motion: Adjourn at 4:45			
Made by: Abshir		Seconded by: Remi	
Discussion:			
Vote			
	Yea	Nay	Abstain
AS	X	0	0
AH	X		
HG	X		
NH	X		
RH	X		
Name and Contact Information of the Charter School’s Authorizer: The Minnesota Guild 612-394-5238			