

<b>Career Pathways Secondary School: Board Meeting</b>		
Date and Time: January 14, 2026 @ 4:19		
Location of Meeting: Door #4 at Career Pathways Charter School 1355 Pierce Butler Rte. St. Paul, MN 55104		
Call to Order: 4:17		
Approved: February 2/11/2026		
<b>Board Member Names</b>	<b>Present</b>	<b>Absent</b>
Alex Simmons	x	
Remi Huyen	x	
Yan Chen		x
Abshir Hirsi	x	
Nyia Her	x	
Hannah Glowczewski		x
Jackie Evans		x
<b>Others Present</b>		
Liz Lonetti - Director		
Mike Hughes CPath -Business Manager Assistant / MTSS Team		
Joseph Sovine		
<b>Call to Order</b>		
<b>By: Alex</b>		<b>Time: 4:17</b>
<b>School Mission Statement</b>		
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.		
<b>Community Comment</b>		
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.		
<b>Declaration of Conflict of Interest if any</b>		
Board members read the agenda and disclose if they have any real or perceived conflict of interest with any agenda item: <b>None</b>		

<b>Adopt Agenda and Conflict of Interest Disclosure</b>	
<b>Motion:</b> Adopt agenda as presented with no conflicts of interests noted	
<b>Made by: Remi</b>	<b>Seconded by: Abshir</b>

<b>Discussion:</b> No conflicts noted			
<b>Vote</b>			
	Yea	Nay	Abstain
AS	X		
AH	X		
NH	X		
RH	X		

<b>Adopt Minutes</b>			
<b>Motion:</b> NA			
<b>Made by:</b>		<b>Seconded by:</b> Abshir	
<b>Discussion:</b> Pushed to next month			
<b>Vote</b>			
	Yea	Nay	Abstain
AS			
AH			
NH			
RH			

<b>Financial Report</b>			
<b>Motion:</b> Accept October, November, December financial packet and check registries as presented			
<b>Made by:</b> Nyia		<b>Seconded by:</b> Remi	
<b>Discussion:</b> ADMs running exactly on budget.			
<b>Vote</b>			
	Yea	Nay	Abstain
AS	X		
AH	X		
NH	X		
RH	X		

<b>Board Training : Financial</b>			
<b>Motion: NA</b>			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion:</b> Joseph Sovine presented board training in finance.			
* Thank you, Joseph! *			
<b>Vote</b>			
	Yea	Nay	Abstain
AS AH NH RH			

<b>Director Report + Academic Updates</b>			
<b>Motion:</b> Accept and approve annual report with minor changes to board training section if needed.			
<b>Made by:</b> Remi		<b>Seconded by:</b> Abshir	
<b>Discussion:</b> Accept 700's policies.			
<b>Vote</b>			
	Yea	Nay	Abstain
AS AH NH RH	x x x x		

<b>Committee Updates</b>			
<b>Motion:</b>			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion:</b> None at this time other than financial and hr already noted in Director's Report.			
<b>Vote NA</b>			
	Yea	Nay	Abstain
AS AH NH RH	0	0	0

<b>Other: Driver's Ed Program</b>			
<b>Motion:</b> NA			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion:</b> Move driver's ed to online programming and open it to students from other schools.			
	Yea	Nay	Abstain
AS AH NH RH			

<b>Adjournment at</b>			
<b>Motion:</b> Adjourn at 5:25			
<b>Made by:</b> Nyia		<b>Seconded by:</b> Remi	
<b>Discussion:</b>			
<b>Vote</b>			
	Yea	Nay	Abstain
AS AH NH RH	X X X X	0	0
<b>Name and Contact Information of the Charter School's Authorizer:</b> The Minnesota Guild 612-394-5238			