

<b>Career Pathways Secondary School: Board Meeting</b>		
Date and Time: October 8, 2025 @ 4:19		
Location of Meeting: Door #4 at Career Pathways Charter School 1355 Pierce Butler Rte. St. Paul, MN 55104		
Call to Order: 4:59		
Approved: Feb 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
<b>Others Present</b>		
Liz Lonetti - Director		
Mike Hughes CPath -Business Manager Assistant / MTSS Team		
Jackie and Richard Evans- Parent and student		
<b>Call to Order</b>		
<b>By: Alex</b>		<b>Time: 4:19</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:</b> Abshir	<b>Seconded by:</b> Remi

<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> Adopt minutes as presented			
<b>Made by:</b> Remi		<b>Seconded by:</b> Abshir	
<b>Discussion:</b> na			
<b>Vote</b>			
	Yea	Nay	Abstain
AS	X		
AH	X		
NH	X		
RH	X		

<b>Financial Report</b>			
<b>Motion:</b> Accept August and September financial packet and check registries as presented			
<b>Made by:</b> Remi		<b>Seconded by:</b> Nyia	
<b>Discussion:</b> ADMs running exactly on budget. Any changes would be made in November or March.			
<b>Vote</b>			
	Yea	Nay	Abstain
AS	X		
AH	X		
NH	X		
RH	X		

<b>Financial Audit for FY25</b>			
<b>Motion:</b> Accept audit as presented			
<b>Made by:</b> Abshir		<b>Seconded by:</b> Remi	
<b>Discussion:</b> Clean audit with no findings.			
<b>Vote</b>			
	Yea	Nay	Abstain
AS	X		
AH	X		
NH	X		
RH	X		

<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> Annual report- may need to update board training section. Liz needs to recheck. Board will review 700's policies.			
<b>Vote</b>			
	Yea	Nay	Abstain
AS	x		
AH	x		
NH	x		
RH	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	0	0	0
AH			
NH			
RH			

<b>Other</b>			
<b>Motion:</b> Accept as new parent board member, Jackie Evans, once required board training completed			
<b>Made by:</b> Remi		<b>Seconded by:</b> Abshir	
<b>Discussion:</b> na			
<b>Vote</b>			
	Yea	Nay	Abstain
AS	X		
AH	X		
NH	X		
RH	X		

<b>Adjournment at</b>			
<b>Motion:</b> Adjourn at 4:59			
<b>Made by:</b> Remi		<b>Seconded by:</b> Abshir	
<b>Discussion:</b>			
<b>Vote</b>			
	Yea	Nay	Abstain
AS	X	0	0
AH	X		
HG	X		
NH	X		
RH	X		
<b>Name and Contact Information of the Charter School's Authorizer:</b> The Minnesota Guild 612-394-5238			