

<b>Career Pathways Secondary School: Board Meeting</b>		
Date and Time: 5/13/2026		
Location of Meeting: Door #4 at Career Pathways Charter School 1355 Pierce Butler Rte. St. Paul, MN 55104		
Call to Order: 4:20		
Approved: June 10, 2026		
<b>Board Member Names</b>	Present	Absent
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		
Joseph Sovine- EdFinMn		
<b>Call to Order</b>		
<b>By:</b> Alex		<b>Time 4:20</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>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> Remi		<b>Seconded by:</b> Nyia	
<b>Discussion:</b> No conflicts noted			
<b>Vote</b>			
	Yea	Nay	Abstain
RH	X	0	0
NH	X		
AS	X		
AH	X		

<b>Adopt Minutes</b>			
<b>Motion:</b> to adopt minutes as presented			
<b>Made by:</b> Remi		<b>Seconded by:</b> Abshir	
<b>Discussion:</b> na			
<b>Vote</b>			
	Yea	Nay	Abstain
RH	X	0	0
NH	X		
AS	X		
AH	X		

<b>Financial Report</b>			
<b>Motion:</b> Accept financial report as presented and accept the FY27 Budget			
<b>Made by:</b> Remi		<b>Seconded by:</b> Abshir	
<b>Discussion:</b> ADSIS adjustment for FY25 will result in a fund balance decrease. Fund balance overall for FY26 is expected to be approximately \$9400 based on 110. Since we ended the year at 113, it should be more than that once MDE does final calculations. Overall fund balance at end of FY is expected to be 67%.			
<b>Vote</b>			
	Yea	Nay	Abstain
RH	X	0	0
NH	X		
AS	X		
AH	X		

<b>Board Training : HR Training</b>			
<b>Motion:</b> NA			
<b>Made by:</b> NA		<b>Seconded by:</b> NA	
<b>Discussion:</b> Technology in schools			
<b>Vote NA</b>			
	Yea	Nay	Abstain

<b>Director Report + Academic Updates</b>			
<b>Motion:</b> NA			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion:</b> End of year and new authorizer search updates.			

<b>Director Report + Academic Updates</b>			
Possible vote on joining the Minnesota Sports High School League tabled to allow more time to gather information. Glow will update the next board meeting in June.			
<b>Vote</b>			
	Yea	Nay	Abstain

<b>Committee / Other Updates</b>			
<b>Motion: NA</b>			
<b>Made by: NA</b>		<b>Seconded by: NA</b>	
<b>Discussion- included in the Director's Report.</b>			
<b>Vote NA</b>			
	Yea	Nay	Abstain

<b>Adjournment at 5:13</b>			
<b>Motion:</b> Motion to adjourne			
<b>Made by:</b> Remi		<b>Seconded by:</b> Abshir	
<b>Discussion: NA</b>			
<b>Vote</b>			
	Yea	Nay	Abstain
RH	X	0	0
NH	X		
AS	X		
AH	X		
<b>Name and Contact Information of the Charter School's Authorizer:</b> The Minnesota Guild 612-394-5238			