Career Pathways Secondary School Board Meeting		
Date and Time: September 9, 2026		
Location of Meeting: Door #4 at Career Pathways Charter School 1355 Pierce Butler Rte. St. Paul, MN 55104		
Call to Order: 4:17		
Approved: October 28, 2026		
Board Member Names	Present	Absent
Alex Simmons	x	
Remi Huyen	x	
Yan Chen	x	
Abshir Hirsi	x	
Nyia Her	x	
Hannah Glowczewski	x	
Jackie Evans		x
Others Present		
Liz Lonetti - Director		
Mike Hughes CPath -Business Manager Assistant / MTSS Team		
Joseph Sovine- EdFinMn		
Tyler See- Abdo Accounting		
Call to Order		
By: Alex	**Time:4:17**	
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: Glow		**Seconded by: Remi**	
Discussion: No conflicts noted			
Vote			
	Yea	Nay	Abstain
AS AH NH RH HG YC	X X X X X X		

Adopt Minutes			
Motion: Accept minutes from August board meeting			
Made by: Glow		**Seconded by:** Remi	
Discussion: NA			
Vote			
	Yea	Nay	Abstain
AS AH NH RH HG YC	X X X X X X		

Financial Report			
Motion: Accept August financial packet and check registries as presented			
Made by: Glow		**Seconded by:** Remi	
Discussion: Reviewed report and check registry. No clarifications asked for.			
Vote			
AS AH NH RH HG YC	X X X X X X	Nay	Abstain

Financial Audit Report and			
Motion: Accept audit report / training			
Made by: Glow		**Seconded by:** Remi	
Discussion: The school has strong financial health with a fund balance exceeding 70% and spending consistent with schools of similar size. The audit identified one finding related to missing credit card receipts, highlighting an opportunity to strengthen documentation and internal controls. Tyler presented to the board and discussed how to interpret the report			
Vote			
	Yea	Nay	Abstain
AS AH NH RH HG YC	X X X X X X		

Director Report + Academic Updates			
Motion: Accept resignation from Loveland.			
Made by: Yan		**Seconded by:** Remi	
Discussion: Liz asked the board to review 100 and 200 policies, updated academic goals, and asked the board to accept resignation from Loveland.			
	Yea	Nay	Abstain
AS AH NH RH HG YC	X X X X		 X X

Committee Updates			
Motion: NA			
Made by:		**Seconded by:**	
Discussion: NA			
Vote NA			
	Yea	Nay	Abstain

Adjournment at 5:27			
Motion:			
Made by: Glow		**Seconded by:Abshir**	
Discussion:			
Vote			
	Yea	Nay	Abstain
AS AH NH RH HG YC	X X X X X X	0	0
Name and Contact Information of the Charter School's Authorizer: The Minnesota Guild 612-394-5238			