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Career Pathways Secondary School: Board Meeting		
Date and Time: June 10, 2026		
Location of Meeting: Door #4 at Career Pathways Charter School 1355 Pierce Butler Rte. St. Paul, MN 55104		
Call to Order: 4:16		
Approved: Aug. 12, 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		
Call to Order		
By: Abshir Hirsi	**Time 4:16**	
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:		

Adopt Agenda and Conflict of Interest Disclosure			
Motion: Adopt agenda as presented with no conflicts of interests noted			
Made by: Hannah		**Seconded by:** Remi	
Discussion: No conflicts noted			
Vote			
	Yea	Nay	Abstain

YC	x		
JE	x		
NH	x		
RH	x		
HG	x		
AS	x		

Adopt Minutes			
Motion: to adopt minutes presented with addition to Yan was present			
Made by: Nyia	**Seconded by:** Remi		
Discussion: na			
Vote			
	Yea	Nay	Abstain
YC	x		
JE	x		
NH	x		
RH	x		
HG	x		
AS	x		

Financial Report			
Motion: Accept financial report as presented			
Made by: Remi	**Seconded by:** Nyia		
Discussion: on track based on ADMs Liz- gather info on changing percent school covers for employees; consult with Kraus Ansderson and EdFinMn; make sure feasible long-term			
Vote			
	Yea	Nay	Abstain
YC	x		
JE	x		
NH	x		
RH	x		
HG	x		
AS	x		

Director Report + Academic Updates	
Motion: Accept calendar	
Made by: Yan	**Seconded by: Remi**
Discussion: Accepted into MSHSSL. Board needs to sign the agreement with MSHSSL. Annual meeting on June 18th at 1:30. Liz will send Osprey Notice of Intent for board signatures.	
Vote	

Director Report + Academic Updates			
	Yea	Nay	Abstain
YC	x		
JE	x		
NH	x		
RH	x		
HG	x		
AS	x		

Director Report + Academic Updates			
Motion: Approve resolution for membership to the MSHSL.			
Made by: Yan		**Seconded by: Jacki**	
Discussion: Glow shared info			
Vote			
	Yea	Nay	Abstain
YC	x		
JE	x		
NH	x		
RH	x		
HG	x		
AS	x		

Committee / Other Updates			
Motion:			
Made by:		**Seconded by:**	
Discussion- Remi is exploring driver's ed after school; could enroll at Cpath but not get ADM funding and only get fee for driver's ed			
Vote NA			
	Yea	Nay	Abstain

Adjournment at 5:05			
Motion: Motion to adjourn			
Made by: Hannah		**Seconded by:** Remi	
Discussion: NA			
Vote			
	Yea	Nay	Abstain
		0	0
AH	X		
NH	X		

JE YC RH	X X X		
Name and Contact Information of the Charter School's Authorizer: The Minnesota Guild 612-394-5238			