Career Pathways Secondary School: Board Meeting		
Date and Time: Oct 28, 2026		
Location of Meeting: Door #4 at Career Pathways Charter School 1355 Pierce Butler Rte. St. Paul, MN 55104		
Call to Order: 4:15		
Approved: 11/18/26		
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: Alex	**Time 4:15**	
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			
Made by: Abshir		**Seconded by: Remi**	
Discussion: No conflicts noted			
Vote			
	Yea	Nay	Abstain

YC JE HG AH NH RH AS	X X X X X X X		

Adopt Minutes			
Motion: Accept minutes as presented			
Made by: Remi		**Seconded by: Abshir**	
Discussion: NA			
Vote			
	Yea	Nay	Abstain
YC JE HG AH NH RH AS	X X X X X X X		

Financial Report			
Motion: Accept financial packet and check registry as presented			
Made by: Hannah		**Seconded by: Abshir**	
Discussion: *** Slightly below budgeted ADM of 110- we are at 103** *** Purchasing Aleks Math** *** Fund balance $1,871,925 / 71% fund balance**			
Vote			
YC JE HG AH NH RH AS	X X X X X X X	Nay	Abstain

Board Training : Using MDE Report Card Webpage			
Motion: NA			
Made by:		**Seconded by:**	
Discussion:			
Vote			
	Yea	Nay	Abstain

Director Report + Academic Updates			
Motion: Accept policies 103, 208, 510 and 533			
Made by: Hannah		**Seconded by: Remi**	
Discussion: ***** Some updates needed for 510 and 533 for compliance * Already reviewed 103 and 208 previously * Discussed MCA and Fastbridge data- difference between the two and how to measure growth * The attrition rate of students leaving the school throughout the school and over summer is trending down, which is a good sign for school health. * The board looked at our health insurance policy and asked questions about the different plans offered.			
	Yea	Nay	Abstain
YC JE HG AH NH RH AS	X X X X X X X		

Director Report + Academic Updates	
Motion: Accept Annual Report as presented	
Made by: Abshir	**Seconded by: Yan**

Director Report + Academic Updates			
Discussion: ***** see above			
	Yea	Nay	Abstain
YC JE HG AH NH RH AS	X X X X X X X		

Committee Updates		
Motion:		
Made by:	**Seconded by:**	
Discussion: ***** Two new board members joined the CBG. Huge thank you to Colin O'Reilly and Ken Vreeland!		
Vote NA		
	Yea	Nay	Abstain

Other:			
Motion: Accept Hannah as the new Board Secretary			
Made by: Abshir	**Seconded by: Remi**		
Discussion: ***** Discussed duties of board secretary * Also discussed the need for the board to track their training. Hannah will share the suggested training list from Joan Arbisi Little.			
Vote			
	Yea	Nay	Abstain
YC JE HG AH	X X X		X (HG)

NH RH AS	X X X		

Adjournment at 5:02 pm			
Motion: Adjourn			
Made by: Remi		**Seconded by: Hannah**	
Discussion: NA			
Vote			
	Yea	Nay	Abstain
YC JE HG AH NH RH AS	X X X X X X X		
Name and Contact Information of the Charter School's Authorizer: The Minnesota Guild 612-394-5238			