



AGENDA
PALADIN CAREER & TECHNICAL HIGH SCHOOL
JANUARY 20, 2022
7:30 a.m. - 8:30 a.m.



Hybrid Meeting (on-site and virtual option)

Join Hangouts Meet | meet.google.com/dme-okkh-pyb

Join by phone | +1 402-856-0104 PIN: 689 134 380#

Mission

Paladin Career & Technical High School nurtures a learning community that empowers students in their pursuit of social, emotional, and academic growth, thereby creating a foundation for a successful future.




Vision

Paladin Career & Technical High School seeks to inspire education systems to cultivate resilience in all students by engaging their strengths through innovative, individualized learning with a restorative and trauma-responsive approach.

<u>Board Members</u>	<u>Present</u>	<u>Staff & Guests Present</u>
Frank Stucki, Board Chair – Community Member Seat		Adam Forsgren, Director of Information & Technology
John Klockeman, Vice-Chair – Teacher Member Seat		Sylvia Kennedy Admissions & Operations Director
William Best – Treasurer/Secretary – Community Member Seat		John Cairns - Legal Counsel - Virtual
Kelly Leuca – Parent Member Seat		Paul Kinsley - IQS Cadre Member
Sarah Sannes – Teacher Member Seat		
Brandon Wait, Ex-Officio – Non-voting member		
Eric Gieseke, Ex-Officio – Non-voting member		

1. Call to Order
2. Approve Consent Agenda
 - a. Quorum
 - b. Agenda
 - c. Review Paladin Board Minutes
 - d. Approval of Consent Agenda and Board Meeting Minutes
3. Closed Meeting with Counsel As Necessary
4. Financial Report - Eric Gieseke
 - a. Review of Financial Statements
 - b. Review Audit Report for Paladin District 4104-07 the EAS for Fiscal Year 2021.
 - c. Finance Committee Meeting Notes 1/19/22
 - d. Approval of Financial Report as presented
5. Unfinished / Recurring Business

AGENDA CONT.

- a. Cruz-Guzman Update
 - b. Board Member Annual Board Member Training Status
 - c. New Paladin Facility Building / PCTHS Building Co. Update - w/ John Cairns and John Klockeman
 - d. Safe Learning Plan Update / COVID-19 Response
6. New Business / Discussion Items
 - a. Review and Board Approve the Paladin School Improvement Plan FY'22
 - i.  Paladin FY22 School Improvement Plan
 - b. Review and Board Approve Paladin's 2020-2021 Annual Report
 - i.  2020-2021 Annual Report - Web.pdf
 - c. Review and Board Approve 2020-2021 WBWF Summary
 - i.  2020-2021 WBWF Summary.pdf
 - d. COVID-19 Response w/ COVID Coordinator Maria Hartwell
7. Action Items
 - a. Approve Audit Report for Paladin District 4104-07 the EAS for Fiscal Year 2021.
 - b. Approve the Paladin School Improvement Plan FY'22
 - c. Approve Paladin's 2020-2021 Annual Report
 - d. Approve 2020-2021 WBWF Summary
 - e. Approve Paladin's COVID-19 Response
8. Director's Report - Brandon Wait
 - a. Compliance/Reporting Update
 - b. Grant Writing/Scholarship/Donations Update
 - c. Marketing Update
 - d. Paladin Success Stories / Updates
 - e. Professional Development / Conferences
 - f. Experiential Learning Update
9. Testing/Assessment Report - Adam Forsgren
10. Future Business
 - a. Retreat Action Items
 - i. Board Member/Chair Succession Plan
 - ii. New Building Discussions and Planning
 - iii. Review IQS Paladin Scorecard FY'22
 - iv. Strategic plan of 1-year, 3-year, and 5-year.
11. Upcoming Important Dates / Announcements
 - a. January 4th: Start of Block 5 SEL: Belonging
 - b. January 21st: Miss Alice O. Lynch Day Observed
 - c. January 22nd: Miss Alice O. Lynch Day of Service
 - d. January 27th: End of Block 5
 - e. January 28th: No School / Staff Development
 - f. January 31st: Start of Block 6
 - i. Curiosity - "Being open to explore the unknown."
 - g. February 3rd: Flexible Learning Day
 - h. February 4th: Staff Development
 - i. February 16th: MAAP Legislative Day
 - j. Next Board Meeting: *Thursday, February 17th at 7:30am*
12. Adjournment