



AGENDA
PALADIN CAREER & TECHNICAL HIGH SCHOOL
FEBRUARY 17, 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		
Kelly Leuca – Parent Member Seat		
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 from
[Paladin Board Minutes 012022](#)
 - d. Approval of Consent Agenda and Board Meeting Minutes from 1/20/22
3. Closed Meeting with Counsel As Necessary
 1. Financial Report - Eric Gieseke
 - a. Review of Financial Statements
 - b. Finance Committee Meeting Notes 2/16/22
 - c. Approval of Financial Report as presented
4. Unfinished / Recurring Business
 - a. Cruz-Guzman Update

AGENDA CONT.

- b. New Paladin Facility Building / PCTHS Building Co. Update - w/ John Klockeman
 - c. Safe Learning Plan Update / COVID-19 Response
- 5. New Business / Discussion Items
 - a. Review IQS FY22 Paladin Mid-Year Report
 - b. FY'22 School Budget Review
 - c. Planning for Board Retreat: Saturday: March, 26th at 9am
 - 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.
 - d. Review Upcoming Board Election Seats
- 6. Action Items
 - a. Accept and Approve IQS FY22 Paladin Mid-Year Report
 - b. Approve School Budget Review
- 7. Director's Report - Brandon Wait
 - a. Compliance/Reporting Update
 - i. Most recent IQS Visit - Nora Whelan 2/9/22
 - ii. AmeriCorps Promise Fellow Host Site Award Application submitted and approved - 2/10/22
 - b. Grant Writing/Scholarship/Donations Update
 - c. Marketing Update
 - d. Paladin Success Stories / Updates
 - i. [Paladin Press](#)
 - ii. Paladin featured in Nesbit Agencies: [Risk & Business Magazine | Winter 2022](#)
 - e. Professional Development / Conferences
 - f. Experiential Learning Update
- 8. Testing/Assessment Report - Adam Forsgren
 - a. ACCESS Testing - Next week for students receiving EL/ML services
 - b. ACT (3/8 flex day for non-testers)
 - c. MCA (3/6 window opens 10th+11th grade)
 - d. Review of Staff Mid-Year Survey
 - e. Block 1-5 Credit Analysis
- a. Future Business
 - f. Review Upcoming Board Election Seats
 - g. Approve Board Elections Nominating Committee
 - h. School Calendar Draft for Board Review
- 9. Upcoming Important Dates / Announcements
 - a. February 21st: No School / Presidents Day
 - b. February 22nd - 24th: Mille Lacs Ices Fishing Experiential Learning Overnight
 - c. February 25th: End of Block 6 / Flexible Learning Day
 - d. February 28th: No School / Staff Development
 - e. March 1st: Start of Block 7 SEL: Advocacy
 - f. March 4th: Spring Conference / Flexible Learning Day
 - g. March 8th: ACT / Flexible Learning Day
 - h. March 11th: Early Release

AGENDA CONT.

- i. March 14th - 18th: No School / Spring Break
- j. Next Board Meeting: *Saturday, March 26th at 8am*
- k. Board Retreat: *Saturday, March 26th 9am - 1pm*

10. Adjournment