



AGENDA
PALADIN CAREER & TECHNICAL HIGH SCHOOL
SEPTEMBER 23, 2021
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
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 8/26/21](#)
 - d. Approval of Consent Agenda and Board Meeting Minute notes from 8/26/21
3. Closed Meeting with Counsel As Necessary
4. Financial Report - Eric Gieseke
 - a. Review of Financial Statements: Finance Summary & Current Cash Flow through August 31, 2021
 - i. Finance Committee Meeting Notes 09/22/21
5. Unfinished / Reoccurring Business
 - a. Cruz-Guzman Mediations Update
 - b. Board Member Annual Board Member Training Status
 - c. New Paladin Facility Building / PCTHS Building Co. Update

AGENDA CONT.

- d. Safe Learning Plan Update / COVID-19 Response
- 6. New Business
 - a. Review and Approval of New Hire / Licensed Staff Position
 - i. New Paladin Team Member
 - 1. Karissa Thomson teacher license #1010501
 - b. Board Retreat October 29th at 9am
 - i. Location and Agenda
 - c. Review of FY'22 Vendors
 - d. Review Student Handbook 2021-22
 - i. [Student Handbook 2021 - 2022 - Working Copy](#)
 - e. Review Employee Handbook 2021-22
 - i. [Employee Handbook 2021-22 - Working Copy](#)
- 7. Action Items
 - a. Approve of New Hires and All Licensed Staff Positions
 - b. Approval of FY'22 Vendors
 - c. Approve Student Handbook 2021-22
 - d. Approve Employee Handbook 2021-22
- 8. Director's Report - Brandon Wait
 - a. Compliance/Reporting Update
 - i. UFARS upload 9/13/21
 - ii. Innovative Program Permissions (IPPs) have been submitted to PELSB for approval on 9/14/21
 - iii. ACT Test Reimbursement Request Submissions to MDE 9/16
 - iv. MARSS EOY21 Submitted 9/16/21 w/o errors
 - v. Assurance of Compliance Submitted 9/23/21
 - vi. Charter School Assurances Submitted 9/23/21
 - vii. Title I, II, IV submitted 9/24/21 (met the approved extension date)
 - viii. Grant Writing/Scholarship/Donations Update
 - b. Marketing Update
 - i. New YouTube videos:
 - 1. [Paladin | Staff that Cares](#)
 - 2. [Paladin's Trauma-Responsive Approach](#)
 - 3. [Learn at your own pace | Student-Centered](#)
 - 4. [Discover Paladin's Learning Opportunities](#)
 - 5. [A Better High School Experience](#)
 - c. Paladin Success Stories / Updates
 - d. Professional Development / Conferences
 - e. Experiential Learning Update
- 9. Testing/Assessment Report - Adam Forsgren
 - MAAP Assessment / Progress Checks: September 21st - 24th
- b. Future Business
 - a. Retreat Action Items
 - i. Retreat: Friday, October 29th
- 10. Upcoming Important Dates / Announcements
 - a. Start of Block 1: Empathy September 7, 2021
 - b. Annual Parent Meeting - Title 1/ESSA/Open House September 23, 2021

AGENDA CONT.

- c. End of Block 1 / Flexible Learning Day: October 1, 2021
- d. Staff Development: October 4, 2021
- e. Start of Block 2: Curiosity October 5, 2021
- f. Minnesota's Virtual College Exploration October 5th - 7th
- g. Next Board Meeting: *Friday, October 29th at 7:30am*
- h. October Board Meeting Followed by Annual Board Retreat: Friday, October 29th at 9am

11. Adjournment