



AGENDA
PALADIN CAREER & TECHNICAL HIGH SCHOOL
OCTOBER 8, 2021
8:00 a.m. - 8:30 a.m.



Hybrid Meeting (on-site and virtual option)

Join Hangouts Meet | meet.google.com/neu-ofwe-ciq
Join by phone | (US)+1 530-414-9785 PIN: 737 423 730#

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. Approval of Consent Agenda
3. Closed Meeting with Counsel As Necessary
4. New Business
 - a. Discuss moving to American National Bank to set up an account control agreement to help facilitate the issuance of the bonds for the new building
5. Action Items
 - a. Approve Moving to American National Bank
- a. Future Business
 - b. Retreat Action Items
 - i. Retreat: Friday, October 29th

AGENDA CONT.

6. Upcoming Important Dates / Announcements
 - a. Next Board Meeting: Thursday, October 28th at 7:30am
7. Adjournment