



**AGENDA**  
**PALADIN CAREER & TECHNICAL HIGH SCHOOL**  
**OCTOBER 28, 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](https://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.*

<b><u>Board Members</u></b>	<b><u>Present</u></b>	<b><u>Staff &amp; Guests Present</u></b>
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		
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 092321](#) and [Paladin Board Minutes 100821](#)
  - d. Approval of Consent Agenda and Board Meeting Minutes from 9/23/21 and Minutes from 10/08/21
3. Closed Meeting with Counsel As Necessary
4. Financial Report - Eric Gieseke
  - a. Review of Financial Statements: Finance Summary & Current Cash Flow through September 30, 2021
  - b. Finance Committee Meeting Notes 10/27/21
    - i. Approval of Financial Report as presented
5. Unfinished / Recurring Business
  - a. Cruz-Guzman Mediations Update

## AGENDA CONT.

- b. Board Member Annual Board Member Training Status
  - i. IQS Board Training / MACS
- c. New Paladin Facility Building / PCTHS Building Co. Update - w/ John Cairns and John Klockeman
  - i. Review resolution of the Board of Directors of Paladin Career and Technical High School for the bond financing, the execution of various documents in connection therewith
    - 1. [W 745474-v1-Coon Rapids Paladin SCHOOL RESO...](#)
  - ii. Other updates as needed
- d. Safe Learning Plan Update / COVID-19 Response
  - i. [Paladin's Safe Return to In-Person Learning Plan](#)
- 6. New Business / Discussion Items
  - a. Discussion and review of the positive Review and Comment submitted and received by MDE. "A charter school board approval is required in order for Paladin Career and Technical High School, #4104-07 to proceed with the proposed projects."
    - i. [4104-07 Paladin Career and Technical H.S. FY 2022 Revi...](#)
  - b. Review resolution of the Board of Directors of Paladin Career and Technical High School for the bond financing, the execution of various documents in connection therewith
    - i. [W 745474-v1-Coon Rapids Paladin SCHOOL RESOLUTION...](#)
- 7. Action Items
  - a. Approve Positive Review and Comment from MDE
  - b. Approve Resolution:
    - [W 745474-v1-Coon Rapids Paladin SCHOOL RESOLUTION.DOCX](#)
  - c. Approve of FY'22 Vendor Addition: Navigate Licensed School Nurse Consultant
- 8. Director's Report - Brandon Wait
  - a. Compliance/Reporting Update
    - i. Charter School Assurances Submitted to MDE and IQS 10/15/21
    - ii. Homeless Children and Youth Data Survey 9/30/21
    - iii. MARSS EOY21 Final Submitted 10/12/21 w/o errors
    - iv. IQS Visit(s)
      - 1. Oct. 28th - Walt S. | Finance & Operations
      - 2. Oct. 29th - Nathan S. | Mission
  - b. Grant Writing/Scholarship/Donations Update
  - c. Marketing Update
  - d. Paladin Success Stories / Updates
    - i. [Paladin Press Newsletter - Oct Nov 2021](#)
- 9. Testing/Assessment Report - Adam Forsgren
  - [Block 1 Credit Analysis](#)
- b. 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

## AGENDA CONT.

iv. Strategic plan of 1-year, 3-year, and 5-year.

### 10. Upcoming Important Dates / Announcements

- a. End of Block 2 / Flexible Learning Day: October 29, 2021
- b. Staff Development / No Students: November 1, 2021
- c. Start of Block 3: SEL Identity: November 2, 2021
- d. Minnesota's Virtual College Exploration: October 5th - 7th
- e. Parent/Teacher/Student-Led Conferences: Nov. 5th, 2021
- f. Next Board Meeting: \*Thursday, November 18th at 7:30am\*

### 11. Adjournment