



AGENDA
PALADIN CAREER & TECHNICAL HIGH SCHOOL
NOVEMBER 18, 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 - 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 102821](#)
 - d. Approval of Consent Agenda and Board Meeting Minutes from 10/28/21
3. Closed Meeting with Counsel As Necessary
4. Financial Report - Eric Gieseke
 - a. Review of Financial Statements: Finance Summary & Current Cash Flow through October 31, 2021
 - b. Finance Committee Meeting Notes 11/17/21
 - i. Approval of Financial Report as presented
5. Unfinished / Recurring Business
 - a. Cruz-Guzman 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. Groundbreaking Ceremony Monday, November 29th at 2pm!
- d. Safe Learning Plan Update / COVID-19 Response
 - i. [Paladin's Safe Return to In-Person Learning Plan](#)
- 6. New Business / Discussion Items
 - a. MACS Regional Director Meeting Info and Update
 - i. [Click here to access the materials](#) that were shared with School Directors
 - b. Review of Navigate Licensed School Nurse Consultation Agreement
 - i. [Navigate Care Consulting Agreement 10.19.21.pdf](#)
- 7. Action Items
 - a. Approve of FY'22 Vendor Addition: Navigate Licensed School Nurse Consultant
- 8. Director's Report - Brandon Wait
 - a. Compliance/Reporting Update
 - i. MARSS FY 22 Submissions 11/4/21
 - ii. Mandated Reporting Training with Staff w/ Maria Hartwell 11/15/21
 - iii. Most recent IQS Visit
 - 1. Nathan (Mission) 10/29/21
 - b. Grant Writing/Scholarship/Donations Update
 - c. Marketing Update
 - i. Review New Demo of Paladin Website Redesign
 - d. Paladin Success Stories / Updates
 - e. Professional Development / Conferences
 - f. Experiential Learning Update
- 9. Testing/Assessment Report - Adam Forsgren
 - [Block 2 Credit Analysis \(21-22\)](#)
- 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
 - iv. Strategic plan of 1-year, 3-year, and 5-year.
- 10. Upcoming Important Dates / Announcements
 - a. November 23rd, 2021: Paladin Family Dinner served during Lunchtime
 - b. November 24th, 2021: End of Block 3 | Flexible Learning Day
 - c. November 25th - 26th, 2021: Fall Break | School Closed
 - d. November 29, 2021: Staff Development | No Students
 - e. **November 29, 2021: Groundbreaking Ceremony @ 2pm**
 - f. November 30, 2021: Start of Block 4: SEL Community
 - g. December 1st - 9th: NWEA MAP Winter Assessment - All Students
 - h. December 9th: Community Night | Talent Show | WBWF | SPEC | Title 1 Committee

AGENDA CONT.

- i. December 21st and 22nd: Flexible Learning Days
 - j. December 22nd: End of Block 4
 - k. December 23rd - 31st: Winter Break | School Closed
 - l. January 3rd: No School | Staff Development
 - m. January 4th: Start of Block 5 SEL: Belonging
 - n. Next Board Meeting: *Thursday, January 20th at 7:30am*
11. Adjournment