



KTEC High School

April 2025 Meeting

Published on April 25, 2025 at 2:28 PM CDT

Amended on April 28, 2025 at 5:09 PM CDT

Date and Time

Monday April 28, 2025 at 5:30 PM CDT

Location

7400 39th Avenue Kenosha, WI 53142

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes from 3/21/25 and 4/1/25	Approve Minutes		5 m
II. Staffing			5:36 PM
A. Hiring Update	FYI	Angela Andersson	10 m
III. Academic Excellence			5:46 PM

	Purpose	Presenter	Time
A. Gradient Learning / Curriculum Grant Leader Coaching - weekly, kick-off in Houston Teacher Training - virtual High-quality curriculum Whole Student platform	FYI	Angela Andersson	5 m
B. Leading Now We provide district and system leaders with strategic communications resources and strategies within a trusting community of peers so that they may navigate their environments intentionally and advance their student-centered priorities. Member benefits includes: Learning Cohorts <ul style="list-style-type: none"> • One in-person convening and four virtual sessions over the course of 15 weeks • Cohort sessions are grounded in a leader's problem of practice and include an expert briefing + resources that superintendents can immediately apply Direct support and tailored referrals <ul style="list-style-type: none"> • Strategic advisors available for just-in-time assistance to navigate particularly intense or complex situations • Connections with partner organizations that can lean in to priorities adjacent to strategic communications (e.g., academic strategy, talent recruitment) Virtual Community <ul style="list-style-type: none"> • Monthly briefing sessions, a password-protected resource library, virtual channels for peer and expert connectivity 	FYI	Angela Andersson	5 m
C. CTE CHIPS Challenge Semi-finalist	FYI	Angela Andersson	5 m
D. Character and Culture CSGF / Transcend visit to Memphis Problem of Practice Fund request	FYI	Hailey DeLuca	5 m

IV. Facility

6:06 PM

	Purpose	Presenter	Time
A. New Building update floor plan review finance update	Discuss	Angela Andersson	10 m
V. Finance			6:16 PM
A. Enrollment Enrollment Update Recruitment Plan - update Upcoming dates: May 5th and 17th enrollment meeting May 24th Harbor Market Summer event ideas Family events Beautification	Vote	Angela Andersson	10 m
B. Budget update Fundraising Grants	FYI	Angela Andersson	10 m
VI. Governance			6:36 PM
A. Board Structure / Calendar Discuss needs for the future	Discuss	Laura Svatek	15 m
B. Charter Expansion	FYI	Angela Andersson	5 m
VII. Other Business			6:56 PM
A. Upcoming Important Dates April 29th National Signing Day May 18th Senior Banquet June 3rd Graduation	FYI		5 m
VIII. Closed Session			7:01 PM

	Purpose	Presenter	Time
A. Closed Session Contract Negotiation	Discuss		60 m
IX. Open Session			8:01 PM
A. Open Session Upon reconvening into open session, the Board may consider a motion or motions to act upon items discussed in closed session." 19.85(1)(e) 19.85 (1) (s)	Vote	Paul Fegley	5 m
X. Closing Items			8:06 PM
A. Adjourn Meeting	Vote		