



State Board for Career and Technical Education Retreat Agenda

August 25, 2025 - 9:00 AM CT

Career Impact Academy

4201 Career Drive (Formerly 1210 N 43rd Street) - Grand Forks

Microsoft Teams - [Meeting Link](#)

- 1) Call to Order**
- 2) Outcome Progress Monitoring**
 - a) Director Guardrail PM 2.1 – Qualified CTE Educator**
 - b) Director Guardrail PM 2.2 – CTE Educator Professional Development**
 - c) Director Guardrail PM 3.3 – Public/Private Partnerships**
 - d) Board Self Evaluation**
- 3) Consent Agenda**
 - a) Approve June 23rd Minutes**
 - b) Directors Report – Agency update**
 - c) Financial Report**
 - d) Minot Area Workforce Academy Request**
- 4) Items for Discussion and Possible Action**
- 5) Board Retreat Topics**
 - a) Be Legendary NDCTE Review**
 - i) Theory of Action**
 - ii) Board Guardrails**
 - iii) Outcome Goals and Progress Measures**
 - iv) Director Guardrails and Progress Measures**
 - v) Monitoring Calendar**
 - b) Community Engagement Discussion**
 - c) Board Procedural Manual Discussion**
 - i) Packet Review Discussion**
 - ii) Board Agenda Calendar**
 - d) Director Evaluation Discussion**
 - e) Future Board meeting location discussion**
 - f) Location of Board Documents**
 - g) Discussion on E&M Contract**
- 6) Adjourn**

The Board will break for lunch and a tour of the Career Impact Academy at approximately noon.

NOTE: The exact time each agenda item will be discussed cannot be assured. Therefore, individuals interested in attending any portion of the meeting should plan their schedules accordingly.

Persons requiring auxiliary aids or services must contact CTE at 701-328-3180 at least three working days prior to the scheduled meeting date.