



AGENDA
PALADIN CAREER & TECHNICAL HIGH SCHOOL
MAY 19TH, 2022
7:30 a.m. - 8:30 a.m.



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		
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 042122](#)
 - d. Approval of Consent Agenda and Board Meeting Minutes from 4/21/22
3. Closed Meeting with Counsel As Necessary
 - a. No closed meeting is necessary
4. Financial Report - Eric Gieseke
 - a. Review of Financial Statements:
 - i. [Finance Summary](#) & [Current Cash Flow](#) through 4/30/2022
 - b. Finance Committee Meeting Notes 5/18/22
 - i. Line of Credit Update
 - ii. Approval of Financial Report as presented
 - c. Review FY'23 Draft Budget of 205 and 220 ADM
5. Unfinished / Recurring Business
 - a. Cruz-Guzman Update
 - i. No updates at this time.

AGENDA CONT.

- b. Safe Learning Plan Update / COVID-19 Response
 - i. No updates at this time.
 - c. New Paladin Facility Building / PCTHS Building Co. Update - w/ John Klockeman
 - i. Address: 10220 Goldenrod St NW Coon Rapids, MN 55448
 - ii. Update from weekly construction meeting
 - 1. Review of Paladin - [Field Observation Report #18](#)
 - d. Election Nominating Committee Update
 - i. Committee Members - William Best, Teacher Member - John Klockeman, Staff Member - Eric Gieseke
 - ii. The Election Committee has notified our staff about open teacher positions and a notice to all has been posted on our website. http://www.paladincareertech.com/?page_id=1466
 - iii. Election Nomination Committee would like Board approval for the upcoming Board Election. Nominated Board ballot candidates are;
 - iv. Approval of Election Nomination Committee's Board Ballot Candidates for upcoming Board Election.
 - e. Review Board Election Process and PCTHS Bylaws
 - i. [PCTHS Board Bylaws Rev. 4.23.20](#)
 - ii. [Paladin Board Election Procedure](#)
 - 1. Electronic Election Process
 - 2. Election Timeline
 - a. *The election shall be held during the week of the graduation commencement ceremony and will close at 11:59pm on the day of the ceremony.*
 - b. June 6th - June 10th, 2022
 - f. Table the expulsion process of students A.K. and T. W. for the physical assault on another student that took place 4/19/22 for one calendar year
6. New Business / Discussion Items
- a. Paladin's 2022 Graduation Commencement Celebration In-Person Plan - June 3rd at 7pm
 - i. All are welcome to attend either in person or virtually.
 - 1. Location: Earle Brown Heritage Center - Carriage Hall
6155 Earle Brown Drive Brooklyn Center, MN 55430
 - 2. Time: 7:00 p.m. Ceremony
 - 3. Live streaming here: [PALADIN COMMENCEMENT CELEBRATION 2022](#)
7. Action Items
- a. Approval of FY'23 Budget of — ADM
 - b. Approval of Election Nomination Committee's Board Ballot Candidates for upcoming Board Election
 - c. Approval of PCTHS Board Bylaws Rev. 4.23.20
 - d. Approval of Board Election Procedure
 - e. Table the expulsion process of students A.K. and T. W.
8. Director's Report - Brandon Wait
- a. Compliance/Reporting Update

AGENDA CONT.

- i. Monthly CLiCS Claims Submitted
 - ii. Tuition Acknowledgement to Resident Districts submitted
 - b. Grant Writing/Scholarship/Donations Update
 - c. Marketing Update
 - d. Paladin Success Stories / Updates
 - i. Block 8 Credit CoH and Credit Attainment - Adam Forsgren
 - ii. May 9th - 13th: Spirit Week
 - iii. May 14th Prom
 - iv. Recent Paladin Graduates
 - v. Paladin Summer Camp = 2 Weeks
 - 1. Summer School Week #1: June 20 - 24
 - 2. Summer School Week #2: June 27 - July 1
 - e. Professional Development / Conferences
 - f. EOY Staff Reviews / Reflections
 - g. Experiential Learning Update
- 9. Testing/Assessment Report - Adam Forsgren
 - a. MCA - Science (5/10/22)
 - b. Spring MAP Assessments Update and Reflection (4/19/22)
 - c. Block 1-8 Credit Analysis -  Block 8 Credit Analysis (21-22)
- 10. Future Business
 - a. Review and Approve Liability Insurance
 - b. Review Student Cap for FY23
 - c. Set Board Roles; Chair, Vice-Chair, Treasurer, etc.
 - d. Board Election Results Announced
 - e. Approve Annual Report/Annual Meeting
- 11. Upcoming Important Dates / Announcements
 - a. May 20th: Credit Deadline for Graduates
 - b. May 27th: No School
 - c. May 30th: No School / Memorial Day
 - d. June 3rd: Commencement / Graduation Ceremony**
 - e. June 3rd: Flexible Learning Day
 - f. June 6th: Start of J-Term
 - g. June 10th: Last Day of School
 - h. June 13th - June 15th: Staff Development / Moving!
 - i. June 17th: Juneteenth Observed
 - j. June 20th: Summer School Week One
 - k. June 27th: Summer School Week Two
 - l. **Annual Board Meeting:** Thursday, June 23rd at 7:30am
 - m. July 1st: Moved into New School Building
- 12. Adjournment