



AGENDA
PALADIN CAREER & TECHNICAL HIGH SCHOOL
SEPTEMBER 22, 2022
7:30 a.m. - 8:30 a.m.
www.pcths.org




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		
Nick Garcia – 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
 - d.  Paladin Board Minutes 082522
 - e. Approval of Consent Agenda as presented and the Board Meeting Minutes from 8/25/22
3. Closed Meeting with Counsel As Necessary
4. Financial Report - Eric Gieseke
 - a. Review of Financial Statements:
 - i. [Finance Summary](#) & [Current Cash Flow](#) through 8/31/2022
 - ii. Line of Credit Update
 - iii. Paladin Lease Payment Schedule Update
 - iv. List of FY23 Vendors to Review and Approve
 - v. Finance Committee Meeting Notes 9/21/22
 1. Approval of Financial Report as presented
5. Unfinished / Recurring Business
 - a. Cruz-Guzman Update

AGENDA CONT.

- b. New Paladin Facility Building / PCTHS Building Co. Updates - w/ John Klockeman & Brandon Wait
- c. Board Member Annual Board Training Status
- 6. New Business / Discussion Items
 - a. Review of FY'23 Vendors
 - b. Review Student Handbook 2022-23
 - i. [Student Handbook 2022 - 2023 - Working Copy](#)
 - c. Review Employee Handbook 2022-23
 - i. [Employee Handbook FY23 - Working Copy](#)
 - d. Location and Board Retreat Agenda Saturday, October 29th
 - e. Review and Approval of New Hires and Licensed Staff Positions
 - i. New Paladin Team Members
- 7. Action Items
 - a. Approve of FY'23 Vendors
 - b. Approve Student Handbook 2022-23
 - c. Approve Employee Handbook 2022-23
 - d. Approve of New Hires and All Licensed Staff Positions
- 8. Director's Report - Brandon Wait
 - a. Compliance / Reporting Update
 - i. Tuition Acknowledgement to Resident Districts submitted
 - ii. Monthly CLiCS Claims Submitted
 - iii. UFARS submitted by the 9/15 deadline
 - iv. Title I, II, and IV submitted by approved extended deadline of 9/15/22
 - v. MARSS EOY22 Submitted 9/16/22
 - vi. 2022-23 Lease Aid Update
 - vii. ACT Test Reimbursement Request Submissions to MDE 9/16
 - viii. Assurance of Compliance (AOC) submission confirmation received 9/7/22
 - ix. Charter School Assurances Submitted 9/22/22
 - b. Grant Writing / Scholarship / Donations Update
 - c. Marketing Update
 - i. Student Enrollment Update
 - 1. Currently Active Students: 209
 - 2. Inquiries (yet to receive paperwork / schedule): 10
 - d. Paladin Success Stories / Updates
 - i. First three weeks
 - ii. Open House Success:
 - 1. CTN Coon Rapids: [Paladin Career & Technical High School Celebrates New Home](#)
 - 2. Blck Press - [Personalized education for students who need it most](#)
 - e. Professional Development / Conferences
 - f. Experiential Learning Update
- 9. Testing/Assessment Report - Adam Forsgren
 - a. Flexible Learning Feedback Day this Friday 9/16

AGENDA CONT.

- b. NWEA MAP Fall MAP Assessment; 9/27 - 9/29 and makeups 10/4 - 10/6

10. Future Business

- a. 2022-23 Lease Aid Update

11. Upcoming Important Dates / Announcements

- a. Annual Parent Meeting - Title 1 / ESSA / Open House September 22nd from 5pm - 6pm
- b. NWEA MAP Fall MAP Assessment: 9/27 - 9/29 and makeups 10/4 - 10/6
- c. MAAP Fall STARS Leadership Conference: October 6th
- d. Indigenous Peoples' Day: October 10th
- e. Flexible Learning Day / End of Block 1: October 17th
- f. No School / Staff Development: October 18th
- g. No School / MEA: October 19th - 21st
- h. Start of Block 2: Knightly Commitment Identity: October 24th
- i. Next Board Meeting Meeting: Thursday, *October 29th, 2022 (4th Thursday) at 8:00 a.m.
- j. October Board Retreat: Saturday, October 29th from 9am - 1pm

12. Adjournment