



AGENDA

PALADIN CAREER & TECHNICAL HIGH SCHOOL

OCTOBER 29, 2022

8:00 a.m. - 9:00 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		John Cairns, Paladin Legal Counsel
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 [Paladin Board Minutes 92222](#)
 - d. Approval of Consent Agenda as presented and the Board Meeting Minutes from 9/22/22
3. Closed Meeting with Counsel As Necessary
4. Financial Report - Eric Gieseke
 - a. Review of Financial Statements:
 - i. [Finance Summary](#) & [Current Cash Flow](#) through 9/30/2022
 - ii. Finance Committee Meeting Notes 10/27/22
 - iii. Line of Credit Update
 - iv. Approval of Financial Report as presented
5. Unfinished / Recurring Business
 - a. Cruz-Guzman Update
 - i. Court of Appeals Decision:
 1. “A racially imbalanced school system, by itself, is not a violation of the Education Clause of the Minnesota

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Constitution. A racially imbalanced school system caused by intentional, de jure segregation of the type described in Brown would be a violation of the Education Clause of the Minnesota Constitution. A racially imbalanced school system caused by de facto segregation, by itself, is not a violation of the Education Clause of the Minnesota Constitution, even if state action contributed to the racial imbalance.”

- b. New Paladin Facility Building / PCTHS Building Co. Updates - w/ John Klockeman & Brandon Wait
- c. Board Member Annual Board Training Status
 - i. Requirements: School Law, Board Roles & Responsibilities, and Human Resources
- 6. New Business / Discussion Items
 - a. Review Staff Tuition Reimbursement Agreement to meet the Title II application and funding requirements:
 - i. 2(b) updated to read: *“Employee does not satisfactorily complete any portion of Course, or withdraws from or is expelled from Program. Employee must provide documentation to support completion and payment in order to receive reimbursement.”*
 - b. ESSA Identification Cycle - Paladin Reidentification starting FY’23
 - c. IQS 5-year Contract ends FY’23 - Renewal Process Procedures
- 7. Action Items
 - a. Approval of updated Staff Tuition Reimbursement Agreement
- 8. Director’s Report - Brandon Wait
 - a. Compliance / Reporting Update
 - i. Tuition Acknowledgement to Resident Districts submitted
 - ii. Monthly CLiCS Claims Submitted
 - iii. FY23 Paladin Career & Tech H.S. Charter School Assurances submitted 10/17/22
 - iv. Homeless Children and Youth Data Survey 2021-22 Submitted 9/29/22
 - v. 2022-23 Lease Aid Update
 - b. Grant Writing / Scholarship / Donations Update
 - c. Marketing / Enrollment Update
 - d. Paladin Success Stories / Updates
 - e. Professional Development / Conferences
 - f. Experiential Learning Update
- 9. Testing/Assessment Report w/ Adam Forsgren
 - a. Block 1 Credit Analysis & Student Demographics
 - b. Block 1 Student Attendance
 - c. Fall NWEA MAP Assessment
- 10. Future Business
 - a. 2022-23 Lease Aid Update
 - b. Review Employee Handbook 2022-23
 - c. Review Crisis Management Handbook 2022-23

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- d. List of FY23 Vendors to Review and Approve
- e. FY23 School Improvement Plan (IQS)

11. Upcoming Important Dates / Announcements

- a. Fall Fest: October 31st
- b. Flexible Learning Day / Feedback Day: November 4th
- c. Flexible Learning Day / Parent-Teacher-Student Conferences - November 11th
- d. Flexible Learning Day / End of Block 2: November 23rd
- e. No School / Fall Break- November 24th and 25th
- f. No School / Staff Development: November 28th
- g. Start of Block 3: Knightly Commitment Resilience: November 29th
- h. Next Board Meeting Meeting: Thursday, November 17thh, 2022 at 7:30 a.m.

12. Adjournment