



AGENDA

PALADIN CAREER & TECHNICAL HIGH SCHOOL

FEBRUARY 16TH, 2023

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 [Paladin Board Minutes 011923](#)
 - d. Approval of Consent Agenda as presented and the Board Meeting Minutes from 1/19/23
3. Closed Meeting with Counsel As Necessary
4. Financial Report - Eric Gieseke
 - a. Review of Financial Statements:
 - i. [Finance Summary](#) & [Current Cash Flow](#) through 1/31/2023
 - ii. Finance Committee Meeting Notes 2/15/23
 - iii. FY23 Budget Update and Discussion
 - b. Approval of Financial Report as presented
5. Unfinished / Recurring Business
 - a. Cruz-Guzman Update
 - b. New Paladin Facility Building / PCTHS Building Co. Updates - w/ John Klockeman & Brandon Wait

AGENDA CONT.

6. New Business / Discussion Items
 - a. Incident Investigation and Status Update
 - b. FY23 Budget Update and Discussion
 - c. Review IQS Mid-Year Report
 - d. Review Paladin's Safe Return to In-Person Learning Plan (Rev. 2.14.23)
 - e. Review Upcoming Board Election Seats and Elections Nominating Committee
7. Action Items
 - a. Approve Revised Budget FY23
 - b. Accept and Approve IQS FY23 Paladin Mid-Year Report
 - c. Approve Review Paladin's Safe Return to In-Person Learning Plan (Rev. 2.14.23)
 - d. Approve Board Elections Nominating Committee
8. Director's Report - Brandon Wait
 - a. Compliance / Reporting Update
 - i. Tuition Acknowledgement to Resident Districts submitted
 - ii. Monthly CLiCS Claims Submitted
 - iii. Special Education Data Reporting Application (SEDRA) updated
 - iv. DAC Bond Quarterly / Monthly Financial Information submitted 2/14/23
 - 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. NWEA MAP Assessment 22-23 Update
 - b. ACCESS Assessment: This week for students receiving EL/ML services
 - c. ACT 11th and 12th Grades: March 7th
 - d. MCA 10th Reading, 11th Math: March 28th
 - e. Career & College Transitions Curriculum Multiple Measure
 - f. Social / Emotional Support Multiple Measure
10. Future Business
 - a. Review Board Elections Nominating Committee
 - b. Review Staff Mid-Year Survey
 - c. Review School Calendar Draft for Board Review
 - d. Review Crisis Management Handbook 2022-23
 - e. Review Employee Handbook 2022-23
11. Upcoming Important Dates / Announcements
 - a. February 11th: Board Chair Frank Stucki's birthday!**
 - b. February 15th: MAAP STARS Day at the Capitol
 - c. February 20th: No School / President's Day
 - d. February 24th: Flexible Learning Day / End of Block 4
 - e. February 27th: No School / Staf Development
 - f. February 28th: Start of Block 5| SEL Knightly Commitment Advocacy
 - g. March 3rd: Flexible Learning Day / Parent-Teacher-Student Conferences
 - h. March 7th: ACT Testing Day
 - i. March 8th: MACS Day at the Capitol

AGENDA CONT.

j. March 10th: Early Release

k. March 13th - 17th: No School / Spring Break

l. Next Board Meeting Meeting: *Thursday, March 23rd at 7:30 a.m.*

12. Adjournment