



AGENDA

PALADIN CAREER & TECHNICAL HIGH SCHOOL

MARCH 23, 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 021623](#)
 - 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 2/28/2023
 - ii. Finance Committee Meeting Notes 3/22/23
 - iii. Approval of the 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
 - c. 1.30.23 Incident Investigation and Status Update

AGENDA CONT.

6. New Business / Discussion Items
 - a. Review and Approve FY24 ADM for Working Budget
 - b. Review and Approve Amended Board Bylaws
 - i.  PCTHS Board Bylaws Board Approved | Rev. 8.26.21
 - c. Review SY24 Calendar Draft
 - d. Review Transportation Policy Review and Walking Transportation Zone Amendment
 - i.  5.5.7 PUPIL TRANSPORTATION SAFETY POLICY
 - ii. Walking Transportation Zone Amendment
 - iii.  walking map.png
 - e. Review 5.1.1 Admissions & Enrollment Policy and review our Enrollment Cap of 230 for FY24
 - i.  5.1.1 ADMISSIONS & ENROLLMENT & LOTTERY
 - f. Review 2.1.0 Board Election Process
 - i.  2.1.0 BOARD ELECTION PROCESS
 - g. Board Elections Nominating Committee Update
7. Action Items
 - a. Approve FY24 ADM Working Budget
 - b. Amend and Approve Board Bylaws
 - c. Approve Transportation Policy Review and Walking Transportation Zone Amendment
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. STAR Snapshot submitted
 - v. [Postsecondary Enrollment Options \(PSEO\)](#) - Up-to-date PSEO information on school website and in materials distributed to parents in Feb. Paladin Family Update
 - vi. 23-24 Charter School Transportation MARSS 62 Reporting submitted -2/27/23
 - vii. Alternate Assessment (MTAS) Participation and Assurance, Rational and Context (ARC) Process submitted - 2/23/23
 - viii. MARSS 57 submitted - 3/10/23
 - 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. Review Staff Mid-Year Survey
 - b. Block 4 Credit Analysis
 - c. ACT 11th and 12th Grades: March 7th
 - d. MCA 10th Reading, 11th Math: March 28th
10. Future Business

AGENDA CONT.

- a. Review 5.1.1 Admissions & Enrollment Policy and review our Enrollment Cap of 230 for FY24
 - b. Approve 23-24 School Calendar Draft
 - c. Review Transportation Policy Review and Walking Transportation Zone Amendment
 - d. Review and Approve Crisis Management Handbook 2022-23
 - e. Review and Approve Employee Handbook 2023-24
11. Upcoming Important Dates / Announcements
- a. March 24th: Flexible Learning Day / Feedback Day
 - b. March 28th: MCA 10th - Reading & 11th- Math (12th - Flex Learning)
 - c. March 30th: Community Night
 - d. April 13th: Flexible Learning Day / End of Block 5
 - e. April 14th: No School
 - f. April 17th: No School / Staff Development
 - g. April 18th: Start of Block | Knightly Commitment Unity
 - h. April 18th - 21st: NWEA MAP SPRING Assessment - All Students
 - i. April 25th - 27th: NWEA MAP SPRING Assessment - All Students
 - j. Next Board Meeting Meeting: Thursday, April 20th at 7:30 a.m.**
12. Adjournment