



AGENDA

PALADIN CAREER & TECHNICAL HIGH SCHOOL

MAY 18TH, 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.

Board Members	Present	Staff & Guests Present
Frank Stucki, Board Chair – Community Member Seat		Adam Forsgren, Director of Information & Technology
John Klockeman, Vice-Chair – Teacher Member Seat		Kristyn Buterin, Administrative Assistant
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 042023](#)
 - d. Approval of Consent Agenda as presented and the Board Meeting Minutes from 4/20/23
3. Closed Meeting with Counsel As Necessary
4. Financial Report - Eric Gieseke
 - a. Review of Financial Statements:
 - i. [Finance Summary](#) & [Current Cash Flow](#) through 4/30/23
 - ii. Finance Committee Meeting Notes 5/17/23
 1. Approval of the Financial Report as presented
5. Unfinished / Recurring Business
 - a. Cruz-Guzman Update
 - i. On Tuesday, May 2nd the Minnesota Supreme Court heard the Cruz-Guzman Case Appeal. The session was held at Richfield High School as part of the Minnesota Supreme Court Traveling Oral Argument Program. The question before the Court is whether schools that are segregated by the decisions of individuals (de-facto) violate the education clause of the state constitution.

AGENDA CONT.

- ii. [Here is a link](#) to the video recording of the hearing.
 - b. Update on Working FY24 Budget with 232 ADM
 - c. Review Transportation Policy Review and Walking Transportation Zone Amendment
 - i. [5.5.7 PUPIL TRANSPORTATION SAFETY POLICY](#)
 - ii. Walking Zone Draft: [walking map.png](#)
 - d. Review 5.1.1 Admissions & Enrollment Policy and review our Enrollment Cap of 230 for FY24
 - i. [5.1.1 ADMISSIONS & ENROLLMENT & LOTTERY](#)
 - e. Review 2.1.0 Board Election Process
 - i. [2.1.0 BOARD ELECTION PROCESS](#)
- 6. New Business / Discussion Items
 - a. Enrollment, ADM, and Waitlist
 - i. Currently Active Students: 221
 - ii. [Paladin Enrollment, Membership, and Waiting List Data - 5/15/23](#)
 - b. Board Elections Update
 - c. Discussion Review Enrollment Cap of 230 for FY24
 - d. Discussion of Financial Auditor, Chuck Rinkey as school auditor.
- 7. Action Items
 - a. Approve Enrollment Cap for FY24
 - b. Approve Financial Auditor, Chuck Rinkey as school auditor.
- 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
 - 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. Spring MAP Assessment Reflection
 - b. MCA Science Assessment
 - c. Credit Attainment via Fifth-Day Experience (FDE) / Credit on the Spot (CotS)
- 10. Future Business
 - a. Review and Approve Transportation Policy Review and Walking Transportation Zone Amendment
 - b. Review and Approve Crisis Management Handbook 2022-23
 - c. Review and Approve Employee Handbook 2023-24
- 11. Upcoming Important Dates / Announcements
 - a. May 19th | Credit Deadline for Graduating Students
 - b. May 20th | Paladin Prom
 - c. May 22nd | No School
 - d. May 26th | Early Release
 - e. May 29th | No School / Memorial Day

AGENDA CONT.

- f. June 2nd | No School / Staff Development
 - g. June 2nd | Commencement Ceremony at Earle Brown Heritage Center
 - h. June 5th - June 9th | J-Term
 - i. June 9th | Last Day of School
 - j. June 12th - 14th | End of Year Staff Development
 - k. June 20th - 23rd | Summer Camp Week 1
 - l. June 26th - 30th | Summer Camp Week 2
 - m. Next Board Meeting Meeting: Thursday, June 22nd at 7:30 a.m.**
 - n. First Day of the School Year 9/5/23!
12. Adjournment