



AGENDA PALADIN CAREER & TECHNICAL HIGH SCHOOL

SEPTEMBER 21ST, 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
Summer Anderson – Teacher Member Seat		Kristyn Buterin, Administrative Assistant
William Best, Treasurer/Secretary – Community Member Seat		
Nick Garcia – Parent Member Seat		
Sarah Sannes, Vice Chair - 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 WBWF Annual Planning Board Minutes 082423](#)
 - d. Approval of Consent Agenda as presented and the Board Meeting Minutes from 08/24/23
3. Closed Meeting with Counsel As Necessary
4. Financial Report - Eric Gieseke
 - a. Review of Financial Statements:
 - i. [Finance Summary](#) & [Current Cash Flow](#) through 8/31/23
 - ii. Finance Committee Meeting Notes 9/20/23
 - iii. Approval of the Financial Report as presented
 - b. Financial Auditor Update
 - c. FY24 Vendor List
5. Unfinished / Recurring Business
 - a. Cruz-Guzman Update

AGENDA CONT.

- b. Review Policy 5.5.7 Pupil Transportation Safety Policy Review w/ Kyle Murphy.
 - i. **5.5.7 PUPIL TRANSPORTATION SAFETY POLICY**
 - ii. Review Transportation Area Supported
- c. Board Member Annual Board Training Status
- 6. New Business / Discussion Items
 - a. John Klockeman and REBUILD STUDIO | LLC have been retained
 - b. Review and Approve Student Handbook 2023-24
 - c. Review and Approve Policy 5.509 MALICIOUS AND SEDITIOUS CONDUCT
 - i. **5.509 MALICIOUS AND SEDITIOUS CONDUCT**
 - d. October Board Retreat Agenda Discussion
- 7. Action Items
 - a. Approve FY24 Vendor List
 - b. Approve Student Handbook
 - c. Approve Policy 5.509 MALICIOUS AND SEDITIOUS CONDUCT
- 8. Director's Report - Brandon Wait
 - a. Compliance / Reporting Update
 - i. Tuition Acknowledgments to Resident Districts submitted
 - ii. Monthly CLiCS Claims Submitted
 - iii. Titles I, II, and IV were submitted by due date
 - iv. MARSS EOY23 Submitted 9/15/23
 - v. FY24 Charter School Assurances Submitted 9/20/23
 - vi. School Calendar submitted to MDE 8/28/23
 - vii. Financial / Operating Filing for Paladin Career & Technical High School and PCTHS Building Report Submitted
 - viii. MDE Pupil Transportation Annual Report - In Process
 - 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 Fall Assessments
- 10. Future Business
 - a. Review and Approve Employee Handbook 2023-24
 - b. Review and Approve Crisis Management Handbook
 - c. Review Paladin Building Use and Rental Policy
 - d. Review Paladin Facility Use Policy
- 11. Upcoming Important Dates / Announcements
 - a. September 21 | 20th Anniversary and Family Night
 - b. September 22 | Flexible Feedback Day
 - c. September 26 - 28 | NWEA MAP Fall Assessments
 - d. September 28 | MACS Annual Meeting & Celebration
 - e. October 9 | Indigenous Peoples Day
 - f. October 16 | Flex Learning Day / End of Block 1

AGENDA CONT.

- g. October 17 | No School / Staff Development
- h. October 18 - 20 | No School / Fall Break
- i. October 23 | Start of Block | Knightly Commitment IDENTITY
- j. Next Board Meeting Meeting: Saturday, *October 28, 2023 (Saturday)
@ 7:30 a.m.**
- k. October Board Meeting Followed by Board Retreat: Saturday, October
28th 9am -1pm

12. Adjournment