



AGENDA PALADIN CAREER & TECHNICAL HIGH SCHOOL

OCTOBER 28, 2023

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
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
 - a. Approve Consent Agenda
 - b. Quorum
 - c. Review Paladin Board Minutes [PCTHS Board Minutes 092123](#)
 - d. Approval of Consent Agenda as presented and the Board Meeting Minutes from 09/21/23
2. Closed Meeting with Counsel As Necessary
3. Financial Report - Eric Gieseke
 - a. Review of Financial Statements:
 - i. [Finance Summary](#) & [Current Cash Flow](#) through 9/30/23
 - b. Finance Committee Meeting Notes 10/26/23
 - c. Financial Auditor Update
 - d. Approval of the Financial Report as presented
4. Unfinished / Recurring Business
 - a. Cruz-Guzman Update
 - b. Review Policy 5.5.7 Pupil Transportation Safety Policy Review w/ Kyle Murphy.
 - c. Board Member Annual Board Training Status

AGENDA CONT.

5. New Business / Discussion Items
 - a. Review and Approve Student Handbook 2023-24
 - b. Review and Approve 8.11 VISITORS TO SCHOOL PROPERTY AND FACILITIES
 - c. Pledge of Allegiance Requirement Waiver
 - d. Student Disciplinary Concerns and Possible Expulsion/Exclusion Process
6. Action Items
 - a. Approve Student Handbook 2023-24
 - b. Approve Policy 8.11 VISITORS TO SCHOOL PROPERTY AND FACILITIES
 - c. Approve Pledge of Allegiance Requirement Waiver
7. Director's Report - Brandon Wait
 - a. Compliance / Reporting Update
 - i. Tuition Acknowledgments to Resident Districts submitted
 - ii. Monthly CLiCS Claims Submitted
 - iii. MARSS EOY23 Submitted 9/15/23
 - iv. Financial / Operating Filing for Paladin Career & Technical High School and PCTHS Building Report Submitted
 - v. MDE Pupil Transportation Annual Report - In Process
 - vi. WBWF Submitted to MDE 10/18/23. (Due 12/15) A new record!
 - vii. Free and Reduced Lunch Forms Submitted 10/1
 - viii. Homeless Children and Youth Data Survey
 - ix. IQS Finance Visit and Documentation of ScoreCard Items w/ Walt
 1. Fund Balance Policy?
 - x. IQS Performance Visit and Documentation or ScoreCard Items w/Nora on 10/4
8. Grant Writing / Scholarship / Donations Update
9. Marketing / Enrollment Update
10. Paladin Success Stories / Updates
11. Professional Development / Conferences
12. Experiential Learning Update
13. Testing/Assessment Report w/ Adam Forsgren
 - a. NWEA MAP Fall Assessments Analysis
 - b. Block 1 Credit Analysis
 - c. Block 1 Attendance Analysis
14. 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
15. Upcoming Important Dates / Announcements
 - a. Oct 31 — Fall Fest
 - b. Nov 3 — Midblock Flexible Feedback Day
 - c. Nov 10 — Flexible Learning Day / Student-Led Conferences
 - d. Nov 17 — Experiential Friday
 - e. Nov 22 — Flexible Learning Day / End of Block 2
 - f. Nov 23-24 — No School / Fall Break

AGENDA CONT.

- g. Nov 27 — No School / Staff Development
 - h. Nov 28 — Start of Block 3 | Knightly Commitment Resilience
 - i. Next Board Meeting Meeting: Friday, November 30, 2023 @ 7:30 a.m.
16. Adjournment