

Paradigm Board Meeting Agenda

January 20, 2021 6:30p.m.

11577 S. 3600 W. South Jordan, UT 84095

Zoom link: <https://us02web.zoom.us/j/82465085452?pwd=cDdWNXhydDlxUmppoaVkrMDFxZ0hiQT09>

Meeting ID: 824 6508 5452

Passcode: 2YBq3K

In Attendance: Jennifer Simpson, Bradley Blanchard, Jason Hall, Gina Barfuss, Jared Conley, Lynel Miller

Administration: Mallory Woodbury, Fernando Seminario, Diane Hansen

Public: Noreen Gibbons

Agenda Item	Presenter		Time
Welcome/Call to Order Prayer Invitation <ul style="list-style-type: none"> • Welcome 	Chair-Jared Conley Prayer-Jennifer Simpson		2 min
Public Comment	Any Public	None	10 min
Review Minutes (Nov)	Minutes Review	Motion to receive the minutes from the November 2020 meeting by Lynel Miller. Second by Gina Barfuss. Passed unanimously.	5 min
Board Training UAPCS Training Review and next date assignment	Jared Conley	Board has committed to watch the training from Aegis before the February meeting. Jennifer Simpson is planning on going to the February UAPCS training.	30 min
Director's Report Financial Report <ul style="list-style-type: none"> • November - Final (VOTE) • December - Draft (VOTE) • Skyward financial software (VOTE) • Bond summary School Update <ul style="list-style-type: none"> • School Update • Enrollment Update (Doc) • COVID School Schedule Changes and Update and scenario responses (VOTE) • Marketing & Advertisement Update (Doc) • Accreditation Review Update (Doc) • Turnaround Update/Legal Counsel (VOTE) • LEA Specific License approval <ul style="list-style-type: none"> ○ Mallory Woodbury (VOTE) ○ Brian Carlson (VOTE) ○ Fernando Seminario (VOTE) • School Calendar 2021-2022 (VOTE) • School Calendar 2022-2023 (VOTE) • Scholarship fund update 	Fernando Seminario	Motion to receive the November financial report by Brad Blanchard. Seconded by Jennifer Simpson. Passed unanimously. Motion to receive the December Financial Report draft by Gina Barfuss. Second by Lynel Miller. Motion to approve the expenditure for the Skyward financial software by Lynel Miller. Seconded by Jennifer Simpson. Motion to amend the motion to approve the expenditure for the Skyward software contingent upon backups being run at a minimum of every 30 days by Brad Blanchard. Seconded by Lynel Miller. Covid update: No vote needed. Motion to revisit keeping Legal counsel after the Audit Committee meeting February 11, 2021 by Gina Barfuss. Seconded by Jennifer Simpson. Passed unanimously. Motion to approve LEA Specific License for	40 min

		<p>Brian Carlson by Gina Barfuss. Seconded by Lynel Miller. Passed unanimously.</p> <p>Motion to approve LEA Specific License for Mallory Woodbury by Gina Barfuss. Seconded by Lynel Miller. Passed unanimously.</p> <p>Motion to approve LEA Specific License for Fernando Seminario by Gina Barfuss. Seconded by Brad Blanchard. Passed unanimously.</p> <p>Motion to approve the school calendar for 2021-2022 by Gina Barfuss. Seconded by Brad Blanchard. Passed unanimously.</p> <p>Motion to approve the tentative school calendar for 2022-2023 by Gina Barfuss. Seconded by Brad Blanchard. Passed unanimously.</p>	
<p>Committee updates</p> <ul style="list-style-type: none"> Executive Committee update - new board members- Carol Davis (vote) <p>Next Meeting Time/Date - February 17, 2021 6:30</p> <p>Adjourn</p>	Jared Conley	<p>Motion to approve Carol Davis as a member of the Paradigm Board by Jennifer Simpson. Seconded by Brad Blachard. Passed unanimously.</p>	10 Min

Jason Hall, Jared Conley, Gina Barfuss, Bradley Blanchard, Jennifer Simpson, Lynel Miller, Lincoln Filmore, Mande Thompson, Fernando Seminario, Diane Hansen

Possible Board Policies:

Assignments: Scholarship Committee: September
 Executive Committee: New board members - September
 Marketing/Enrollment Committee - October

Current Committees:

Executive Committee (Jared Conley, Jennifer Simpson, Gina Barfuss)

Curriculum Committee (Brad Blanchard, Gina Barfuss)

Finance Committee (Jason Hall, Jared Conley, Lynel Miller)

Marketing/Enrollment Committee (Brad Blanchard, Jason Hall, Lynel Miller)

Mentor Appreciation Committee (Gina Barfuss, Jennifer Simpson)

Re-Bonding Committee (Jared Conley, Brad Blanchard, Jason Hall)

Scholarship Committee (Jennifer Simpson, Lynel Miller) - Report September

Closed Session language

Executive/ Closed Session

Closed session to discuss:

- The character, competence, or physical or mental health of an individual or
- Consultation with an attorney for litigation or possible litigation or
- Conducting public business with competitive or bargaining implications or
- Property acquisition, location or expansion or
- School violence response plans or anti-terrorism plans.

(VOTE)