

Paradigm Board Meeting Agenda

February 17, 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: Carol Davis, Jennifer Simpson, Jason Hall, Jared Conley, Gina Barfuss, Bradley Blanchard, Lynel Miller.

Administration: Fernando Seminario, Mallory Woodbury, Diane Hansen.

Agenda Item	Presenter		Time
Welcome/Call to Order Prayer Invitation <ul style="list-style-type: none"> • Welcome 	Chair-Jared Conley Prayer-Jason Hall		2 min
Public Comment	Any Public		10 min
Review Minutes (Nov)	Minutes Review	Motion to receive the minutes from January 2021 by Gina Barfuss. Seconded by Jason Hall. Passed unanimously.	5 min
UAPCS Training Review and next date assignment	Jennifer Simpson		30 min
Director's Report Financial Report <ul style="list-style-type: none"> • December - Final (VOTE) • January - Draft (VOTE) • Earthquake Insurance • Public Hearing - Fee Schedule 2021-2022 (Doc) 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) • Surveys Update (parents, staff, scholars) • Turnaround Update/Legal Counsel (VOTE) • Graduation Requirements Change (VOTE) Foreign Language Requirement College & Career/ACT Prep Requirement (11th graders) 	Fernando Seminario	Motion to receive the December 2020 financial report by Lynel Miller. Seconded by Brad Blanchard. Passed unanimously. Motion to receive the January 2021 financial report by Lynel Miller. Seconded by Brad Blanchard. Passed unanimously. No changes necessary. No vote. Motion to change the requirements for foreign language from mandatory two years to one year. Requiring a Junior year ACT Prep/College and Career class by Gina Barfuss. Seconded by Jason Hall. Passed Unanimously.	40 min
Committee updates <ul style="list-style-type: none"> • Executive Committee update Next Meeting Time/Date - March 17, 2021 6:30	Jared Conley	.	10 Min

Jason Hall, Jared Conley, Gina Barfuss, Bradley Blanchard, Jennifer Simpson, Lynel Miller, Lincoln Filmore, Mandee 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)