

Paradigm Board Meeting Agenda

March 16, 2021 6:30p.m.

11577 S. 3600 W. South Jordan, UT 84095

Zoom link: <https://us02web.zoom.us/j/82465085452?pwd=cDdWNXhydDlxUmhoaVkrMDFxZ0hiQT09>

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

Agenda Item	Presenter		Time
Welcome/Call to Order Prayer Invitation <ul style="list-style-type: none"> • Welcome 	Chair- Prayer-	Jared Conley Carol Davis	2 min
Public Comment	Any Public		10 min
Review Minutes (Feb)	Minutes Review	Motion to receive the minutes from February 2021 by Jason Hall. Seconded by Gina Barfuss Passed unanimously.	5 min
UAPCS Training Review and next date assignment		Carol Davis assigned to attend April training meeting. No report from March. Will request Aegis to present at the May board meeting.	30 min
Director's Report Financial Report <ul style="list-style-type: none"> • 2nd 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 (VOTE) • Distance Learning Fridays survey (VOTE) • Summer School Survey (VOTE) Closed Session- to discuss potential legal actions regarding turnaround	Fernando Seminario	Financial report postponed due to delays in transfer to Skyward financial software. Motion to approve the 2nd public hearing fee schedule by Jason Hall. Seconded by Lynel Miller. Passed unanimously. Nothing new to report on Covid changes/updates. No vote needed. No turnaround update vote necessary. No vote necessary on distance learning discussion. No vote necessary on summer school discussion. Motion to move to closed session by Lynel Miller. Second by Jennifer Simpson.	40 min
Committee updates <ul style="list-style-type: none"> • Executive Committee update Next Meeting Time/Date - April 21, 2021 Adjourn			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)