

Paradigm Board Meeting Agenda

June 16, 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: Jared Conley, Jason Hall, Carol Davis, Brad Blanchard, Jennifer Simpson, Gina Barfuss.

Administration: Fernando Seminario, Diane Hansen, Mallory Woodbury

Public: Nathan Meyer

Agenda Item	Presenter		Time
Welcome/Call to Order Prayer Invitation <ul style="list-style-type: none"> • Welcome 	Chair-Jared Conley Prayer-Brad Blanchard		2 min
Public Comment	Any Public	None	10 min
Review Minutes (May)	Minutes Review	Motion to receive the May 2021 minutes by Gina Barfuss. Seconded by Jennifer Simpson. Passed unanimously.	5 min
Mission Minute: Our Pledge UAPCS Training Review and next date assignment Aegis Training --postponed for summer	Jared/Fernando	Honoring the nobility in every person. By Jared Conley and Fernando Seminario.	10 min
Director's Report Financial Report <ul style="list-style-type: none"> • April Financials- FINAL - VOTE • May Financial- DRAFT - VOTE • 2020-2021 Final Budget Approval - VOTE • 2021-2022 Budget Approval - VOTE 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) • Turnaround Update <ul style="list-style-type: none"> • 2021-2022 Policy Handbook Update- VOTE • Director's Review and Contract renewal / timing of renewal policy- VOTE 	Fernando Seminario	Motion to receive the May 2021 financials Draft by Brad Blanchard. Seconded by Jason Hall. Passed unanimously. Carol Davis absent for vote. Motion to receive the April Final financials by Jason Hall. Seconded by Brad Blanchard. Passed unanimously. Carol Davis absent for vote. Motion to receive the 2020/2021 final budget by Brad Blanchard. Seconded by Jennifer Simpson. Passed unanimously. Motion to receive the 2021/2022 budget by Brad Blanchard. Seconded by Carol Davis. Passed unanimously. No changes in covid policies. No vote necessary. Motion to approve the 2021/2022 Policy handbook update changes by Brad Blanchard. Seconded by Jason Hall. Passed unanimously.	40 min

<p>Committee updates</p> <ul style="list-style-type: none"> ● Committee update- <ul style="list-style-type: none"> ○ Executive Committee-Invitation for interview ○ New Committees Begin July/August ○ Mentor Appreciation Date/Plan <p>Closed session - to discuss: Strategic compensation plan Director Review and positions, Legal ramifications for dress code policy.</p> <p>Next Meeting Time/Date - August 18, 2021 at 6:30 Adjourn</p>		<p>Motion to move into closed session by Gina Barfuss. Roll call vote: Jennifer Simpson: Yes Brad Blanchard: Yes Carol Davis: Yes Jason Hall: Yes Jared Conley: Yes Gina Barfuss: Yes</p> <p>Next meeting date changed to July 21, 2021 at 6:30.</p>	10 Min
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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: (Updates begin in July)

Executive Committee (Jared Conley, Jennifer Simpson)
Curriculum Committee (Jason Hall, Jennifer Simpson)
Finance Committee (Carol Davis, Jared Conley, Lynel Miller)
Mentor Appreciation Committee (Carol Davis, Jennifer Simpson)

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)

Officers

Chair- Jared Conley (July 2020)
Vice-Chair- Jason Hall (July 2020)
Secretary- Gina Barfuss (July 2020)
Treasurer - Lynel Miller (July 2020)