

# Paradigm Board Meeting Agenda

July 21, 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,

Administration:

Public:

Agenda Item	Presenter		Time
<b>Welcome/Call to Order</b> <b>Prayer Invitation</b> <ul style="list-style-type: none"> <li>• Welcome</li> </ul>	Chair-Jared Conley		2 min
<b>Public Comment</b>	Any Public		10 min
<b>Review Minutes (June)</b>	Minutes Review	Motion to receive minutes by Jason Hall, second by Jennifer Simpson, unanimous approved	5 min
<b>Mission Minute:</b>			10 min
<b>Director's Report</b> <b>Financial Report</b> <ul style="list-style-type: none"> <li>• Fee Schedule Update - <b>VOTE</b></li> </ul> <b>School Update</b> <ul style="list-style-type: none"> <li>• School Update</li> <li>• Enrollment Update (Doc)</li> <li>• COVID School Schedule Changes and Update and scenario responses - <b>VOTE</b></li> <li>• Marketing &amp; Advertisement Update (Doc)</li> <li>• 2021-2022 Policy Handbook Update- <b>VOTE</b></li> <li>• Graduation Requirements Update- <b>VOTE</b></li> <li>• CRT Statement - <b>VOTE</b></li> <li>• LEA Specific License approval                             <ul style="list-style-type: none"> <li>○ Jeremy Ellsworth (<b>VOTE</b>)</li> <li>○ Whitney Gibbons (<b>VOTE</b>)</li> </ul> </li> <li>• Director's Review and Contract renewal / timing of renewal policy- <b>VOTE</b></li> </ul>	Fernando Seminario	Motion to approve by Jennifer simpson, second by lynell miller , unanimous approve  Policy vote: motion to approve policy as presented by Carol Davis, seconded by Jason, unanimous approve Motion to approve lea by lynell, second by Jason, unanimous approve Whitney motion to approve lea by Lynell, second by Jennifer, unanimous approve	40 min
<b>Committee updates</b> <ul style="list-style-type: none"> <li>• Committee update-                             <ul style="list-style-type: none"> <li>○ Executive Committee-Invitation for interview</li> <li>○ New Committees Begin July/August</li> <li>○ Mentor Appreciation Date/Plan</li> </ul> </li> </ul> <b>Next Meeting Time/Date</b> - August 18, 2021 at 6:30 <b>Adjourn</b>			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:  
Executive Committee: New board members  
Marketing/Enrollment Committee -

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)