

Paradigm Board Meeting Agenda

Aug 18, 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: Lynell Miller, Jason Hall, Carol Davis, Jared Conley

Administration: Fernando Seminario, Diane, Noreen

Public: Nathan Myer

Agenda Item	Presenter		Time
Welcome/Call to Order Prayer Invitation <ul style="list-style-type: none"> • Welcome 	Chair-Jared Conley		2 min
Public Comment	Any Public		10 min
Review Minutes (June)	Minutes Review	Lynel Motion to receive, Jason second, unanimous	5 min
Mission Minute:			10 min
Director's Report Financial Report <ul style="list-style-type: none"> • May Financials - FINAL - VOTE • June Financials - FINAL - VOTE • July Financials - DRAFT - VOTE • Business Manager Departure and Transition Plan School Update <ul style="list-style-type: none"> • School Update • Enrollment Update (Doc) • Marketing & Advertisement Update (Doc) • COVID School Schedule Changes and Update and scenario responses - VOTE • LEA Specific License approval <ul style="list-style-type: none"> ○ Ryan Chapman (VOTE) ○ Abigail Bowe (VOTE) 	Fernando Seminario	May Lynell, second Carol, unanimous June carol, second lynell, unanimous July Carol, second lynell, unanimous Motion to approve LEA specific license Chapman -Jason, second Lynell, unanimous Bowe- Jason, second Lynell, unanimous	40 min
Committee updates <ul style="list-style-type: none"> • Committee update- <ul style="list-style-type: none"> ○ Mentor Appreciation Date/Plan ○ Executive Committee- interviews ○ Closed session to discuss candidates (Roll Call) ○ Election of Secretary Next Meeting Time/Date - Sept. 22, 2021 at 6:30 Adjourn		Sept. 17th \$1000.00 budget Carol - motion to offer board position to Brenda Petru and Rachel Howell. Unanimous	30 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)