

Paradigm Board Meeting Agenda

Sept 22, 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: Rachel Howell, Jennifer Simpson, Carol Davis, Brenda Petru, Lynel Miller, Jason Hall

Administration: Fernando Seminario, Noreen Gibbons, Mallory Woodbury

Public:

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 (August)	Minutes Review	Lynel motion to receive, Carol second, unanimous	5 min
Training: UAPCS assignment		Carol to provide and attend the UAPCS The open meetings training for October	10 min
Director's Report Financial Report <ul style="list-style-type: none"> • August Financials - DRAFT - VOTE • July Financials - FINAL - VOTE • Business Manager Departure and Transition Plan and Fundraiser position update 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"> ○ Daniel Burt – VOTE ○ David Gann – VOTE • Special Education Manual Approval – VOTE • Dress Code Revision Proposal – (Discussion) • Annual Academic Review – VOTE • “5 Ends” Document proposed changes – VOTE: <ul style="list-style-type: none"> ○ Proposal #1 – Math and Science revisions/additions – VOTE ○ Proposal #2 – Mastery Projects – VOTE • Aspire test renewal – VOTE • Bus purchase approval \$20k – VOTE 	Fernando Seminario	Jennifer motion to receive august, Jason second, Unanimous Motion to approve daniel by carol, Jason Second, unanimous Motion to approve David by Lynel, Brenda second, unanimous Motion to adopt Sped policy manual by Jason, second by Lynell, Unanimous Dress code discussion for January Motion to deep six Aspire test renewal by Jason, Second by Carol, Unanimous Motion to approve up to \$20k bus, Carol 2nd, Jason opposed, all others in favor. 5 ends and academic review motion to table to Nov, by Jason, second by Brenda, unanimous	40 min
Committee updates <ul style="list-style-type: none"> • Committee update- 			30 Min

<ul style="list-style-type: none"> ○ Executive Committee- interviews ○ Closed session to discuss candidate (Roll Call) ○ Election of Secretary <p>Next Meeting Time/Date - Oct 20, 2021 at 6:30 Adjourn</p>		<p>Jason, lynell, brenda, carol, jennifer, rachel, Jared</p> <p>Jason moves to extend invitation to Nathan, Carol second, Rachel abstains, all others approve.</p> <p>Moved to the 13th.</p>	
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Jason Hall, Jared Conley, Gina Barfuss, Bradley Blanchard, Jennifer Simpson, Lynel Miller, Lincoln Filmore, Mandee Thompson, Fernando Seminario, Diane Hansen

Possible Board Policies:

Smiths 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-
Treasurer - Lynel Miller (July 2020)