

# Paradigm Board Meeting Agenda

November 17, 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: Nathan, Rachel, Jennifer, Carol, Jason, Jared

Admin: Noreen, Mallory, Fernando,

Public: Rebecca Quist

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 (October)</b>	Minutes Review	10/13 minutes -motion to receive by Jason, second by Nathan, Unanimous 10/27 Minutes-motion to receive by Carol Davis second by Jennifer Simpson Unanimous	5 min
<b>Training: Open meetings training</b> <b>UAPCS assignment</b>	Jared Carol	Next UAPCS training will be January - Jason	10 min
<b>Director's Report</b> <b>Financial Report</b> <ul style="list-style-type: none"> <li>• September Financials - FINAL – <b>VOTE</b></li> <li>• October Financials - DRAFT – <b>VOTE</b></li> <li>• 2020-2021 Fee Schedule <b>Approval</b> – <b>VOTE</b></li> <li>• Capitalization rate increase (5,000) – <b>VOTE</b></li> <li>• Conflict of Interests forms – <b>Signatures</b></li> </ul> <b>School Update</b> <ul style="list-style-type: none"> <li>• School Update</li> <li>• Enrollment Update (Doc)</li> <li>• Marketing &amp; Advertisement Update (Doc)</li> <li>• COVID School Schedule Changes and Update and scenario responses – <b>VOTE</b></li> <li>• Land Trust Update - Signature form</li> <li>• Aegis Training hours (10 hours) Board Meeting training?</li> </ul>	Fernando Seminario	Bondholder Call Dec 14 3pm Jared and Sem and Norene to attend.  -September Financials motion to receive Jennifer Simson, second by Jason Hall, vote unanimous -October Financials motion to receive Nathan Meyer, second Carol Davis Unanimous -2020-21 Fee Schedule Approval- motion to approve Brenda Petru second Rachel Howells -Capitalization rate increase Tabled until January -Covid school does not require a vote -Jared will follow up with them	40 min
<b>Committee updates</b> <ul style="list-style-type: none"> <li>• Committee update-                             <ul style="list-style-type: none"> <li>○ Curriculum</li> </ul> </li> </ul> <b>Next Meeting Time/Date -</b> <b>Dec 7, 2021 6:30 at Carver's Board Dinner</b> January 19, 2022 at 6:30 <b>Adjourn</b>		-Jason Jennifer and Rachel Curriculum Committee  -Jason to get us a reservation for Dec 7 dinner.	30 Min

Jason Hall, Jared Conley, Jennifer Simpson, Noreen Gibbons, Rachel Howells, Carol Davis, Nathan Meyer, Brenda Petru

Fernando Seminario, Mallory Woodbury

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, Rachel Howells)

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)