

# Paradigm Board Meeting Agenda

January 19, 2022 6:30p.m.

11577 S. 3600 W. South Jordan, UT 84095

Zoom link: <https://us04web.zoom.us/j/75557622890?pwd=JXrmvLs1q4YQkIZqo6jRe8LHsrkomF.1>

Meeting ID: 755 5762 2890 Passcode: 1Ug1ZJ

In Attendance: Jason Hall, Jennifer Simpson, Rachel Howells, Carol Davis, Nathan Myer, Brenda Petru, Lynel Miller,

Admin: Fernando Seminario, Norene Gibbons, Alicia Griffiths,

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-		2 min
<b>Public Comment</b>	Any Public		10 min
<b>Review Minutes (November)</b>	Minutes Review	Carol Davis motion to receive the minutes, seconded by Rachel Howells, accepted unanimously	5 min
<b>Training: Open meetings training -OPMA</b> <a href="https://www.youtube.com/watch?v=Pr966j67tq4">https://www.youtube.com/watch?v=Pr966j67tq4</a>  <b>UAPCS assignment</b>	You tube Utah office of State Auditors	Watched this video and discussed	10 min
<b>Director's Report</b> <b>Financial Report</b> <ul style="list-style-type: none"> <li>• October Financials - FINAL – <b>VOTE</b></li> <li>• November Financials - DRAFT – <b>VOTE</b></li> <li>• December Financials - DRAFT – <b>VOTE</b></li> <li>• TSSA Plan and Budget Approval – <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>• Marketing &amp; Advertisement Update (Doc)</li> <li>• COVID School Schedule Changes and Update and scenario responses – <b>VOTE</b></li> <li>• 5 Ends Document Goals Revisions – <b>VOTE</b></li> <li>• 2023-2024 School Calendar Approval – <b>VOTE</b></li> </ul>	Fernando Seminario	-Carol Davis motion to receive the minutes, second by Jason Hall, accepted Unanimously  -Rachel Howell motion to receive November Drafts, Nathan Meyer second, accepted unanimously  -Brenda motion to receive December Draft financials, Rachel Howells second, voted unanimously to accept.  -Next month we will review the budget with the January Financials  -Carol Davis motion to approve the TSSA plan, Nathan Meyer second, unanimously approved  Next Month talk about New Grant Writer  -No vote for Covid needed  -5 Ends will be looked at by the Curriculum committee and discussed and voted after March	40 min

		-Brenda motion to approve the 2023-2024 Calendar second by Rachel Howells voted unanimously to accept. (7:59pm)	
<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> February 16, 2022 at 6:30 <b>Adjourn</b>		Curriculum Committee to meet in March  Rachel Howells will take the minutes in February	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)