

Paradigm Board Meeting Agenda

February 16, 2022 6:30p.m.

11577 S. 3600 W. South Jordan, UT 84095

Zoom link: <https://us04web.zoom.us/j/79035579143?pwd=4m9GxoLhSBY7TqD5Dbp7gsicmaRZ30.1>

Meeting ID: 790 3557 9143

Passcode: 24KgZB

In Attendance: Jared Conley, Jennifer Simpson, Rachel Howells, Carol Davis, Nathan Meyer, Lynel Miller,

Admin: Fernando Seminario, Noreen Gibbons,

Public:

Agenda Item	Presenter		Time
Welcome/Call to Order Prayer Invitation <ul style="list-style-type: none"> • Welcome 	Chair-		2 min
Public Comment	Any Public		10 min
Review Minutes (January)	Minutes Review	Carol Davis motion to receive the minutes, seconded by Lynel, accepted unanimously	5 min
Training: UAPCS assignment			10 min
Director's Report Financial Report <ul style="list-style-type: none"> • November Financials - FINAL – VOTE • December Financials - FINAL – VOTE • January Financials - DRAFT – VOTE • Peer-to-Peer Cash Transfer Policy (Venmo) – VOTE • Cost Benefit of Fundraising Position – Update <ul style="list-style-type: none"> ○ Fundraised amount – 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 • 2022-2023 School Calendar Approval – VOTE • Board "Parent Representative" position – VOTE • Board appreciation for Mentors 	Fernando Seminario	Jennifer motion to receive Jan Financial draft, second by Nathan Meyer, accepted unanimously Lynel motion to receive the November Financial Final, Second by Carol, accepted Unanimously Nathan motion to receive Dec financial Final, Second by Jennifer, accepted unanimously Discussion of Peer to peer transfer. Carol motion to approve Peer to peer cash transfer policy, Second by Nathan Meyer. Accepted unanimously. No vote for Covid needed. Nathan motion to approve this calendar. Second by Lynel. Unanimous acceptance. Motion by Lynel to approve the Report a Concern policy as written. Seconded by Jennifer Simpson. Unanimous approval. Mentor appreciation by board to be determined next month. Individual votes by board members to go into closed session. All in favor.	40 min
Executive/ Closed Session Closed session to discuss:		Lynel move to close our closed session. Second by Carol. Roll Call Vote was Unanimous vote in the affirmative.	30 Min

<p><i>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.</i></p> <p>– VOTE</p> <ul style="list-style-type: none"> ● Budget approval for a project feasibility study – VOTE <p><u>Committee updates</u></p> <ul style="list-style-type: none"> ● Committee update- <ul style="list-style-type: none"> ○ Curriculum <p>Next Meeting Time/Date - March 16, 2022, 6:30pm</p> <p>Adjourn</p>		<p>Back in open session:</p> <p>Motion by Jennifer that we approve the 15,000 dollar budget for the feasibility study as discussed in closed session. Second by Nathan Meyer. RApproved unanimously.</p>	
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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)