

Paradigm Board Meeting Agenda

March 16, 2022 6:30p.m.

11577 S. 3600 W. South Jordan, UT 84095

Zoom link: <https://us02web.zoom.us/j/82465085452?pwd=cDdWNXhydDlxUmpoaVkrMDFxZ0hiQT09>

Meeting ID: 824 6508 5452

Passcode: 2YBq3K

In Attendance: In Attendance: Jared Conley, Jason Hall, Jennifer Simpson, Rachel Howells, Carol Davis, Nathan Meyer, Brenda Petru

Admin: Fernando Seminario, Noreen Gibbons, Alicia Griffin, Mallory Woodbury

Public: Brandon McGinn

Agenda Item	Presenter		Time
Welcome/Call to Order Prayer Invitation <ul style="list-style-type: none"> Welcome 	Chair-		2 min
Public Comment	Any Public	Comments from Brandon M. State Portfolio Manager over Paradigm.	10 min
Review Minutes (February)	Minutes Review	Brenda petru moved to receive the minutes, Jennifer Simpson Seconded it, Unanimous in the affirmative.	5 min
Training: Aegis deck	Jared	Personal liability	10 min
Director's Report Financial Report <ul style="list-style-type: none"> February Financials DRAFT – VOTE January Financials FINAL – VOTE 2022-2023 Class Fee Schedule – Public Hearing Schedule approval time for 2022-2023 Class Fee Schedule Orchestra/Band Tour Payment Approval – VOTE 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 ACT update Student Outcome/Curriculum Committee update Land Trust Approval – VOTE Board appreciation for Mentors 	Fernando Seminario	<p>Rachel moved to accept February Draft, Jason seconded it, vote was unanimous in the affirmative</p> <p>Rachel moved to accept January Financials Final, Nathan seconded it, vote was unanimous in the affirmative.</p> <p>2nd Board Meeting for Fee Schedule March 30 at 6:30 15 min</p> <p>Orchestra/Band Tour Payment discussed Carol made a motion to approve the tour fees as presented, Jason seconded it, vote was unanimous in the affirmative.</p> <p>No need for Covid Vote</p> <p>Student Outcome/Curriculum Committee will be meeting again next month and give a report at April's Board Meeting.</p> <p>Land Trust Vote- Jason moved to approve, Carol seconded, vote was unanimous in the affirmative.</p> <p>Board Appreciation for Mentors Apr 15, 2022</p>	40 min

		Message Chairs, Committee to finish.	
<p>Executive/ Closed Session</p> <p><i>Closed session to discuss:</i> <i>The character, competence, or physical or mental health of an individual or</i> <i>Consultation with an attorney for litigation or possible litigation or</i> <i>Conducting public business with competitive or bargaining implications or</i> <i>Property acquisition, location or expansion or</i> <i>School violence response plans or</i> <i>anti-terrorism plans.</i></p> <p>– VOTE</p> <ul style="list-style-type: none"> ● Budget approval for a project feasibility study – VOTE <p>Committee updates</p> <ul style="list-style-type: none"> ● Committee update- <ul style="list-style-type: none"> ○ Curriculum <p>Next Meeting Time/Date - April 13, 2022, 6:30pm</p> <p>Adjourn</p>		<p>Roll Call Vote to go into closed session approved unanimously.</p> <p>Nathan moved to go back into open session, Jason seconded it, voted unanimously to approve.</p> <p>Discussed revising The Five Ends.</p>	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)