

Paradigm Board Meeting Agenda

April 13, 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: Jason Hall, Jared Conley, Jennifer Simpson, , Rachel Howells, Carol Davis, Nathan Meyer, **Lynel Miller**

Fernando Seminario, Mallory Woodbury, Noreen Gibbons

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 (March)	Minutes Review	Nathan motion to accept March 16th minutes. Rachel second, vote unanimous Motion to accept March 30 minutes by Lynel, Second Jennifer, vote unanimous	5 min
Training: Aegis deck	Jared	None	10 min
Director's Report Financial Report <ul style="list-style-type: none"> • February Financials FINAL – VOTE • March Financials DRAFT – VOTE • 2022-2023 Budget – Public Hearing 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 • Sex Ed Assurance Form – VOTE 	Fernando Seminario	Motion to receive the March draft financials Lynel, Second: Carol. Approved unanimously	40 min
Executive/ Closed Session <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>			30 Min

<p>– Roll Call VOTE</p> <ul style="list-style-type: none"> • <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 - May 18, 2022, 6:30pm</p> <p>Adjourn</p>			
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Jason Hall, Jared Conley, Jennifer Simpson, Rachel Howells, Carol Davis, Nathan Meyer, Brenda Petru

Fernando Seminario, Mallory Woodbury, Noreen Gibbons.

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)