

Paradigm Board Meeting Agenda

May 18, 2022 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: Jason Hall, Rachel Howells, Carol Davis, Nathan Meyer, Brenda Petru, Lynel Miller

Fernando Seminario, Mallory Woodbury, Noreen Gibbons, Alicia Griffin

Agenda Item	Presenter		Time
Welcome/Call to Order Prayer Invitation <ul style="list-style-type: none"> • Welcome 	Jason		2 min
Public Comment	Any Public		10 min
Review Minutes	Minutes Review	We will review and approve April and May Minutes in the June Meeting	5 min
Training:	Jason	Locate copies of the Charter School Board University by Brian Carpenter to resume board training.	10 min
Director's Report Financial Report <ul style="list-style-type: none"> • March Financials FINAL – VOTE • April Financials DRAFT – VOTE • 2021-2022 Budget – Public Hearing • 2022-2023 Budget – Public Hearing • Fundraising 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 • Special Ed Update • 5 Ends Document Update 	Fernando Seminario	Motion to receive March Financials FINAL Nathan Meyer, Second Lynel Miller Unanimous in the affirmative. Motion to accept April Financial DRAFT Lynel Miller, Second Carol Davis, Unanimous in the affirmative. We need to prepare for the Director's Review	40 min
Board Committees <ul style="list-style-type: none"> • 5 Ends VOTE • Board Reporting Data 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>		Motion to accept the changes to the 5 ends document Rachel Howells, Second Brenda Petru, Unanimous vote in the affirmative Motion to Adjourn Nathan, Seconded by Carl, Unanimous vote in the affirmative.	30 Min

<p><i>Property acquisition, location or expansion or School violence response plans or anti-terrorism plans.</i></p> <p>– Roll Call VOTE</p> <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 - June 15, 2022 6:30pm</p> <p>Adjourn</p>			

Jason Hall, Jared Conley, Jennifer Simpson, Rachel Howells, Carol Davis, Nathan Meyer, Brenda Petru, Lynel Miller

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)