

Paradigm Board Meeting Agenda

June 29, 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 , Jared Conley, Carol Davis, Lynell Miller, Jennifer Simpson , Nathan Meyer

Agenda Item	Presenter		Time
Welcome/Call to Order Prayer Invitation <ul style="list-style-type: none"> • Welcome 			2 min
Public Comment	Any Public		10 min
Review Minutes	Minutes Review	Motion to accept May Minutes by Jason, Second Lynell - Unanimous	5 min
Training:			10 min
Director's Report Financial Report <ul style="list-style-type: none"> • April Financials FINAL – VOTE • May Financials DRAFT – VOTE • 2021-2022 FINAL Budget – Approval – VOTE • 2022-2023 Original Budget – Approval – VOTE • Year-end 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 • 5 Ends Document Update • School Data Update • 2022-2023 Policy Handbook Approval • Personnel matter 	Fernando Seminario	Lynell move to accept April financials Carol 2nd- unanimous vote Lynell motion to accept May draft financials Nathan 2nd - unanimous vote. Lynell motion to accept 2021-22 final budget Carol 2nd - Unanimous vote Lynell motion to accept 2022-23 Jason 2nd - unanimous vote Lynell motion to approve 2022-23 policy handbook as presented Carol 2nd – unanimous	40 min
Board Committees & Board items <ul style="list-style-type: none"> • Directors Review • 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> <i>Property acquisition, location or expansion or</i> <i>School violence response plans or</i>			30 Min

<i>anti-terrorism plans.</i> – Roll Call VOTE <u>Committee updates</u> <ul style="list-style-type: none"> • Next Meeting Time/Date - Adjourn			

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)