

# Paradigm Board Meeting Agenda

July 20, 2022 7:30pm

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 , Nathan Meyer , Jared Conley, Jennifer Simpson , Carol Davis, Brenda Petru, Rachel Howells, Fernando Seminario, Mallory Woodbury, Alicia Griffin , Noreen Gibbons

Agenda Item	Presenter		Time
<b>Welcome/Call to Order</b> <b>Prayer Invitation</b> <ul style="list-style-type: none"> <li>• Welcome</li> </ul>			2 min
<b>Public Comment</b>	Any Public		10 min
<b>Review Minutes</b>	Minutes Review	Nathan Meyer moved to receive June 2022 minutes.. Jason Second Unanimous vote in the affirmative.	5 min
<b>New Board Candidates</b>	Jared Conley		10 min
<b>Director's Report</b> <b>Financial Report</b> <ul style="list-style-type: none"> <li>•</li> </ul> <b>School Update</b> <ul style="list-style-type: none"> <li>• Financial Approval for Math Curriculum - <b>VOTE</b></li> <li>• LEA Specific License approval - <b>VOTE</b> <ul style="list-style-type: none"> <li>○ Nikki Bleak - <b>VOTE</b></li> <li>○ Ari Coleman - <b>VOTE</b></li> <li>○ Shelley Gardner - <b>VOTE</b></li> <li>○ Jason Hamner - <b>VOTE</b></li> </ul> </li> <li>• School Data Review</li> </ul>	Fernando Seminario	<p>Jennifer motion to authorize purchase of Math Curriculum. 2nd by Carol, Unanimous approval                      Jason motion to approve Nikki Bleak, Nathan second, unanimous approval.</p> <p>Carol motion to approve Ari Coleman, Jennifer Second, Unanimous approval.</p> <p>Nathan motion to approve Shelley Gardner, Jennifer Second, Unanimous approval</p> <p>Jennifer motion to approve Jason Hamner, Carol second, unanimous approval.</p>	40 min
<b>Board Committees &amp; Board items</b> <ul style="list-style-type: none"> <li>• Election of Chair and Vice Chair</li> </ul> <b>Committee updates</b> <ul style="list-style-type: none"> <li>•</li> </ul> <p>Next Meeting Time/Date - August 24, 2022 6:30 pm</p> <p>Adjourn</p>	Jared Conley	<p>Jennifer nominated Jason Hall to be the New Chair, Carol Second, unanimous approval.</p> <p>Brenda nominate Rachel Howells, Jennifer Second, unanimously approved, Rachel accepted.</p> <p>Rachel nominated Jennifer, Jennifer declined at this time.</p>	30 Min

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)