

# Paradigm Board Meeting Minutes

September 21, 2022 6:30pm

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, Jared Conley, Jennifer Simpson, Rachel Howells, Carol Davis, Nathan Meyer, Brenda Petru

School: Fernando Seminario, Mallory Woodbury, Noreen Gibbons

Public: Jamie Smith

Agenda Item	Presenter		Time
<b>Welcome/Call to Order</b> <b>Prayer Invitation</b> <ul style="list-style-type: none"> <li>• <b>Welcome</b></li> </ul>			2 min
<b>Public Comment</b>	Any Public		10 min
<b>Review Minutes</b> <ul style="list-style-type: none"> <li>• August Minutes Review</li> </ul>	Minutes Review	Rachel- motion to receive August Minutes Carol- second Unanimous	5 min
<b>Board Business/Training</b>		Covered exhibit A, school purpose and charter by Jason Hall.	10 min
<b>Director's Report</b> <b>Financial Report</b> <ul style="list-style-type: none"> <li>• July Financials FINAL – <b>VOTE</b></li> <li>• August Financials DRAFT – <b>VOTE</b></li> <li>• Rotary Club Scholarship</li> <li>• Paradigm Board Scholarship</li> <li>• Conflict of Interest Forms – <b>ACTION</b></li> </ul> <b>School Update</b> <ul style="list-style-type: none"> <li>• School Update</li> <li>• Enrollment Update (Doc)</li> <li>• Marketing &amp; Advertising Update</li> <li>• Website Review</li> <li>• LEA Specific License approval – <b>VOTE</b> <ul style="list-style-type: none"> <li>○ <b>Alicia Griffin – VOTE</b></li> </ul> </li> <li>• Paradigm Schools Online School option and Charter Amendment – Discussion</li> </ul>	Fernando Seminario	Votes for Financials to be suspended until next month's board meeting  Jared motion to approve LEA Specific License approval for Alicia Griffin, Second by Nathan, Unanimously approved.	40 min
<b>Board Committees &amp; Board items</b> <ul style="list-style-type: none"> <li>• <b>Mentor appreciation - Follow Up</b></li> <li>• <b>Board pictures for website</b></li> <li>• <b>Monthly Board training - Follow up</b></li> <li>• <b>Interview of additional board member</b></li> <li>• <b>Election of Treasurer</b></li> </ul> <b>Committee updates</b> <ul style="list-style-type: none"> <li>•</li> </ul>		Nathan has been assigned to the Financial Committee  VOTE: Jennifer moved to invite Jamie Smith to join the board. Rachel Second the motion, unanimously approved in the affirmative.	30 Min
<b>Next Meeting Time/Date -October 19, 2022 6:30 pm</b>			

Adjourn			

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 (Jason Hall, Carol Davis, Nathan Meyer)
- Mentor Appreciation Committee (Carol Davis, Jennifer Simpson, Brenda Petru)

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- Jason Hall (July 2022)
- Vice-Chair- Rachel Howells (July 2022)
- Secretary - Brenda Petru (July 2021)
- Treasurer - (July 2020)