

Paradigm Board Meeting Agenda

January 25, 2023 6:30pm

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, Jennifer Simpson, Rachel Howells, Carol Davis, Nathan Meyer, Brenda Petru, Jamie Smith

School: Fernando Seminario, Mallory Woodbury, Noreen Gibbons.

Public:

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 <ul style="list-style-type: none"> • November Minutes Review 	Minutes Review	Rachel moved to receive the November minutes, Carol Second, unanimously voted in the affirmative.	5 min
Board Business/Training	Jason		15
Director's Report Financial Report <ul style="list-style-type: none"> • November Financials FINAL – VOTE • December Financials DRAFT – VOTE • 2022-2023 Fee Schedule – VOTE • FY22 Audit Update • Bondholder Call Update • FY23 Working Budget – VOTE School Update <ul style="list-style-type: none"> • School Update • Enrollment Update (Doc) • Marketing & Advertising Update • Rotary Sign-up for next month 	Fernando Seminario	VOTE:Jamie motion to receive November final financials, Jennifer second, unanimously accepted. VOTE:Jennifer motion to receive December draft financials, Nathan second, unanimously accepted. VOTE:Rachel move to approve 2022-2023 Fee Schedule, Carol second, unanimously approved. VOTE:Brenda move to approve the Working budget, Nathan Second, unanimously approved.	40 min
Board Committees & Board items 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> Committee updates Next Meeting Time/Date - February 15,, 2023 6:30 pm Adjourn			30 Min

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Jason Hall, Jared Conley, Jennifer Simpson, Rachel Howells, Carol Davis, Nathan Meyer, Brenda Petru, Jamie Smith

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 - Carol Davis (August 2022)