

Paradigm Board Meeting Agenda

July 19, 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:

Board: Nathan Meyer, Brenda Petru, Jason Hall, Jennifer Simpson, Jamie Smith, Rachel Howells, Carol Davis,

Administration: Fernando Seminario, Mallory Woodbury, Noreen Gibbons,

Agenda Item	Presenter		Time
Welcome/Call to Order Prayer Invitation <ul style="list-style-type: none"> • Welcome 	Jason Hall		2 min
Public Comment	Any Public		10 min
Board Business/Training			15-20 min
Review Minutes - June Minutes Review	Minutes Review	Rachel moved to receive the June 2023 minutes, Jamie second, unanimously voted in the affirmative.	5-10 min
Director's Report Financial Report <ul style="list-style-type: none"> • 2023-2024 Fee Schedule – HEARING • Insurance Carrier Approval - VOTE School Update <ul style="list-style-type: none"> • Enrollment Update (Doc) • LEA Specific License Approvals: <ul style="list-style-type: none"> ○ Jessica Morgan (French) – VOTE ○ Bethany Davis (P.E.) – VOTE 	Noreen Gibbons Fernando Seminario	It was decided that we would have a special meeting to vote on the Fee Schedule, specifically regarding the increase of Large Tour Fees to \$1500 on Jul 26, 2023 at 6:30pm VOTE: Jamie moved to approve to stay with our current insurance carrier, Carol Second, unanimously approved. VOTE: Jenifer moved to approve LEA Specific for Jessica Morgan, Rachel Second, approved unanimously. VOTE: Carol moved to approve LEA specific license for Bethany Davis, Jamie Second, approved unanimously.	40 min

<p>Board Committees & Board items</p> <ul style="list-style-type: none"> • Mastery Project (Jennifer) <p><u>Executive/ Closed Session</u> <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</i></p> <p><u>Committee updates</u></p> <ul style="list-style-type: none"> • Next Meeting Time/Date - August 16, 2023 2023 6:30 pm • Adjourn 		<p>It was decided that we would have our budget board meeting in JUNE 2024 on the 4th Wednesday rather than the third in order to have the most accurate financial information.</p>	<p>30 Min</p>
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Jason Hall, Jennifer Simpson, Rachel Howells, Carol Davis, Nathan Meyer, Brenda Petru, Jamie Smith

Fernando Seminario, Mallory Woodbury, Noreen Gibbons, Alicia Griffin

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)