

# Paradigm Board Meeting Agenda

July 26, 2023 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: Mallory Woodbury and Fernando Seminario

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

Administration:

Agenda Item	Presenter		Time
<b>Welcome/Call to Order</b> <b>Prayer Invitation</b> <ul style="list-style-type: none"> <li>• Welcome</li> </ul>	Rachel		2 min
<b>Public Comment</b>	Any Public		10 min
<b>Board Business/Training</b>			15-20 min
<b>Review Minutes -</b>			5-10 min
<b>Director's Report</b> <b>Financial Report</b> <ul style="list-style-type: none"> <li>• 2023-2024 Fee Schedule – <b>VOTE</b></li> </ul> <b>School Update</b> <ul style="list-style-type: none"> <li>•</li> </ul>	Fernando Seminario	Vote: Carol moved to approve the 2024 fee schedule as submitted with the \$1500 cap for the large tour. Brenda seconded, approved unanimously.	40 min
<b>Board Committees &amp; Board items</b> <ul style="list-style-type: none"> <li>•</li> </ul> <u><b>Executive/ Closed Session</b></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> <u><b>Committee updates</b></u> <ul style="list-style-type: none"> <li>• Next Meeting Time/Date - August 16, 2023 2023 6:30 pm</li> <li>• Adjourn</li> </ul>			30 Min

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)