Paradigm Board Meeting Agenda

September 20 , 2023 6:30pm 11577 S. 3600 W. South Jordan, UT 84095

Zoom link: https://us02web.zoom.us/j/82465085452?pwd=cDdWNXhydDIxUmpoaVkrMDFxZ0hiQT09

Meeting ID: 824 6508 5452 Passcode: 2YBq3K

In Attendance:

Board:

Administration:

Agenda Item	Presenter		Time
Welcome/Call to Order Prayer Invitation • Welcome	Jason Hall		2 min
Public Comment	Any Public		10 min
Board Business/Training			15-20 min
Review Minutes - August Minutes Review • August 16, 2023 • August 31, 2023	Minutes Review	Nathan Meyer moved to receive the Aug 16, 2023 minutes Rachel second, approved unanimously. Jamie Smith moved to receive the Aug 31, 2023 minutes. Carol second, approved unanimously.	5-10 min
Director's Report Financial Report July Financials - Final - VOTE August Financials - DRAFT - VOTE IT Service Contract Renewal - VOTE TSSA Grant Approval - VOTE School Update Financials - DRAFT - VOTE School Update Financials - DRAFT - VOTE School Update Financials - VOTE	Noreen Gibbons Fernando	Rachel moved to receive the July 2023 FINAL Financials, Nathan Meyer second, Approved unanimously Brenda moved to receive the August 2023 DRAFT financials, Rachel second, approved unanimously. Carol moved to approve the TSSA Grant	40 min
	Seminario	Proposal, Jamie second, approved unanimously. Jamie Smith moved to approve Abigail Bowe for an LEA Specific Licence Endorsement for Fashion-Textiles and Apparel CTE. Rachel Second. Approved Unanimously.	
		Jamie Smith moved to approve Nicole Cavallaro for an LEA Specific License Endorsement for ELA and Physical Education (K-12). Rachel Second. Approved Unanimously Jamie Smith moved to approve Ching-Ching Colton for an LEA Specific License Endorsement for Business/Marketing/Finance	

Essentials CTE. Rachel Second Approved unanimously.

Jamie Smith moved to approve Dave Crowley for an LEA Specific License Endorsement for ELA Business/Marketing/Finance Essentials CTE Business/Marketing/Finance L1 Info Management CTE. Rachel Second. Approved Unanimously.

Jamie Smith moved to approve Nikki Curtis for an LEA Specific License Endorsement for Social Studies Composite second by Rachel Howell. Approved Unanimously.

Jamie Smith moved to approve Taylor Dalton for an LEA Specific License Endorsement for ELA. Rachel Second Approved Unanimously.

Jamie Smith moved to approve Bethany Davis For an LEA Specific License Endorsement for ELA. Rachel second. Approved Unanimously.

Jamie Smith moved to approve Keith Debono for an LEA Specific License Endorsement for Social Studies Composite and Audio Video Production CTE. Rachel Second. Approved Unanimously.

Jamie Smith moved to approve Jerry
Frydrych for an LEA Specific License
Endorsement for Middle School Mathematics
and Secondary Science Core (6-8). Rachel
Second. Approved Unanimously.

Jamie Smith moved to approve Shelley Gardner Business/Marketing/Finance Basic for an LEA Specific License Endorsement for CTE. Rachel Second. Unanimously Approved.

Jamie Smith moved to approve Wit Gibbons for and LEA Specific License Endorsement for Social Studies Composite. Rachel Second. Unanimously Approved.

Jamie Smith moved to approve Jennie Hall for an LEA Specific License Endorsement for Social Studies Composite. Rachel Second. Unanimously Approved.

Jamie Smith moved to approve Ethan Hemsley for an LEA Specific License Endorsement for Business/Marketing/Finance L1 Info Management CTE. Rachel Second. Unanimously Approved.

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	Jamie Smith moved to approve Braden Hunt for an LEA Specific License Endorsement for Programming and Software Development CTE, Web Development CTE, Intro to Computer Science CTE. Rachel Second. Unanimously Approved. Jamie Smith moved to approve Jennifer Lattin for an LEA Specific License Endorsement for Social Studies Composite. Rachel Second. Unanimously Approved. Jamie Smith moved to approve Amanda Rogers for an LEA Specific License Endorsement for ELA. Rachel Second. Unanimously Approved.	
Board Committees & Board items Mastery Project (Jennifer) Mentor Appreciation		30 Min
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		
Committee updates		
Next Meeting Time/Date - October 12, 2023 6:30 pm		
Adjourn		

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)