## Paradigm Board Meeting Agenda

November 15, 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 JPasscode: 2YBq3K

In Attendance:

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

Petru

Administration: Fernando Seminario, Mallory Woodbury, Noreen Gibbons, Alicia Griffin

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 - October Minutes Review	Minutes Review	VOTE: Jamie moved to receive October minutes, Carol seconded the motion, unanimously approved	5-10 min
Director's Report Financial Report  September Financials - Final - VOTE October Financials - DRAFT - VOTE 2023-2024 Fee Schedule - HEARING Audit Reporting - VOTE RFP Selection of Procurement Officer - VOTE School Update Financials - Final - VOTE School Update Financials - DRAFT - VOTE  Selection of Procurement Officer - VOTE  School Update Financials - Final - VOTE  Selection of Procurement Officer - VOTE  School Update Special Education Manual - Approval - VOTE	Noreen Gibbons Fernando Seminario	VOTE: Nathan moved to receive Final September Financial Report, Jamie seconded the motion, unanimously approved.  VOTE: Rachel moved to receive the October Financials DRAFT Jennifer seconded, unanimously approved.  VOTE: Carol Davis has motioned to receive the FY 2023 Financials. Nathan seconded. Unanimously approved  VOTE: Jennifer moved to appoint Jamie Smith and Nathan Meyer as Building Committee Members. Rachel Howells Seconded, approved unanimously.  VOTE: Carol moved to appoint Jamie Smith as the Procurement Officer. Rachel Howells seconded it, accepted unanimously.  VOTE: Jamie Smith moved to approve and adopt the Special Education Manual.	40 min

Board Committees & Board items  Mastery Project (Jennifer)  Mentor Appreciation  December Board Dinner  New Board Members  Executive/ Closed Session  Closed session to discuss:	Mentor Appreciation changed to February 9, 2024 because of facilities issues for November  December Board Dinner Fratelli's Dec 4,7, or 6 (to be finalized by Nathan) 6:30pm	30 Min
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 <u>Committee updates</u>		
<ul><li>Next Meeting Time/Date - January 17, 2023 6:30 pm</li><li>Adjourn</li></ul>		

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)