

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

[illegible]

Board Committees & Board items <ul style="list-style-type: none"> • Mastery Project (Jennifer) • Mentor Appreciation • December Board Dinner • New Board Members Executive/ Closed Session <i>Closed session to discuss:`</i> <i>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</i> Committee updates <ul style="list-style-type: none"> • Next Meeting Time/Date - January 17, 2023 6:30 pm • Adjourn 			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

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)