

Paradigm Board Meeting Agenda

January 17, 2024 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

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

Administration: Fernando Seminario, Mallory Woodbury, Noreen Gibbons

[illegible]

APPROVAL – VOTE		<p>seconded, unanimously approved.</p> <p>VOTE:Jamie Smith moved to approve Neil Myers - Intro to Computer Science CTE, Programming and Software Development CTE LEA Specific License, Nathan Seconded, approved unanimously.</p> <p>VOTE: Carol moved to approve Lincoln Oliphant - Humanities LEA Specific License Jamie seconded, approved unanimously.</p> <p>VOTE: Nathan moved to approve Ethan Hemsley - Commercial Photography CTE LEA Specific License, Jamie Seconded, approved unanimously.</p>		
<p>Board Committees & Board items</p> <ul style="list-style-type: none"> • Mentor appreciation • Mastery Project (Jennifer) • New Board Members <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 - February 28, 2024 6:30 pm <p>Adjourn</p>		<p>VOTE: Rachel moved to approve the 2024-25 School Calendar FINAL, Jamie seconded, approved unanimously.</p> <p>VOTE: Brenda moved to approve the 2025-26 School Calendar DRAFT Nathan seconded, approved unanimously,</p> <p>Mentor appreciation February 9 12-1 lunch meeting Come at 9 am to help setup.</p>		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)