# Paradigm Board Meeting Agenda

February 28, 2024 6:30pm 11577 S. 3600 W. South Jordan, UT 84095

Zoom link: <a href="https://us02web.zoom.us/j/82465085452?pwd=cDdWNXhydDlxUmpoaVkrMDFxZ0hiQT09">https://us02web.zoom.us/j/82465085452?pwd=cDdWNXhydDlxUmpoaVkrMDFxZ0hiQT09</a>

Meeting ID: 824 6508 5452 JPasscode: 2YBq3K

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

Administration: Fernando Seminario, Mallory Woodbury, Noreen Gibbons

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 - January 2024	Minutes Review	Nathan motion to approve the Jan 2024 minutes, Jamie seconded. Approved unanimously.	5-10 min
Director's Report Financial Report	Noreen Gibbons Fernando Seminario	Carol Motion to receive the Dec final financials, Seconded by Jennifer. Approved unanimously.  Jennifer Motion to receive the Jan financials draft, Carol seconded. Unanimously approved.  Hearing regarding Fee Schedule and Fee Waiver policy was held.  Land Trust 2023 Final Plan was reviewed.  Facilities Rental Process/Forms review. No vote.  Nathan motion to approve Joan Steinmann for a LEA specific license for College and Career Awareness (CCA) and Digital Literacy Endorsement. Jamie seconded. Approved unanimously.	40 min

### 30 Min **Board Committees & Board items** Mentor appreciation Mentor appreciation dinner Mastery Project (Jennifer) held Feb 9th was a big success. **New Board Members** Brief discussion about the **Executive/ Closed Session** possibility of adding new board Closed session to discuss:` members. 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 - March 20, 2024 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)