

Paradigm Board Meeting Agenda

June 26, 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

In Attendance:

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

Administration: Fernando Seminario, Mallory Woodbury, Noreen Gibbons

[illegible]

Board Committees & Board items • New Board Members • Mentor appreciation <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> <u>Committee updates</u> • Extra Meeting to vote on FY 24 Budget Final and FY 25 Original Budget June 17, 2024 8:30 pm • Next Meeting Time/Date - July 17, 2024 6:30 pm Adjourn			30 Min
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Board: Jason Hall, Jennifer Simpson, Rachel Howells, Carol Davis, Nathan Meyer, Jamie Smith, Brenda Petru

Administration: 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 (Jason Hall, Jennifer Simpson)

Curriculum Committee (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)