

Paradigm Board Meeting Agenda

July 31, 2024 6:30pm

11577 S. 3600 W. South Jordan, UT 84095

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

Meeting ID: 824 6508 5452

JPasscode: 2YBq3K

In Attendance:

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

Administration: Fernando Seminario, Mallory Woodbury, Noreen Gibbons

Agenda Item	Presenter	Minutes	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 -	Minutes Review		5-10 min
Director's Report Financial Report • 2024-2025 Fee Schedule – HEARING • Fraud Risk Assessment – REVIEW School Update • New Mastery Project Policy – VOTE • LEA Specific License Approvals ○ Carter Schugk (Secondary License with Physical Education Endorsement) – VOTE ○ Melanie Jensen (Secondary License with Earth Science 2, Science Core, Plant and Soil Science Endorsements) – VOTE ○ Melanie Mumme (Business, Marketing, and Finance Essentials Endorsement) – VOTE ○ Melanie Kamauu (Secondary License with Audio Video Production Endorsement) – VOTE	Noreen Gibbons	Reviewed Fraud Risk Assessment. VOTE: Jennifer moved to approve the New Mastery Project Policy, Jamie Seconded, The Ayes have it, 4:1 VOTE Nathan moved to approve LEA Specific License for Carter Schugk (Secondary License with Physical Education Endorsement) Jennifer Seconded, unanimously approved. VOTE: Nathan moved to approve LEA Specific License for Melanie Jensen (Secondary License with Earth Science 2, Science Core, Plant and Soil Science Endorsements) Jennifer Seconded, unanimously approved. VOTE: Nathan moved to approve LEA Specific License for Melanie Mumme (Business, Marketing, and Finance Essentials Endorsement) Jennifer Seconded, unanimously approved. VOTE: Nathan moved to approve LEA Specific License for Melanie Kamauu (Secondary License with Audio Video Production Endorsement) Jennifer Seconded, unanimously approved.	40 min

Board Committees & Board items • Interview Board Candidates • Review of interviews and vote on new board members - VOTE • Board chair and other roles - VOTE <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> • Building Expansion Update <u>Committee updates</u>		VOTE: Rachel moved to extend an invitation to invite all 3, Gus, Amy, and Scott to join the board. Jamie Seconded. Unanimously approved. VOTE: Jennifer moved to extend Jason Hall as the Board Chair for up to 3 more months. Nathan Seconded Unanimously approved. Next meeting August 21, 2023	30 Min
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In Attendance:

Board: Jason Hall, Jennifer Simpson, Rachel Howells, Carol Davis, Nathan Meyer, Jamie Smith
Administration: Fernando Seminario, Mallory Woodbury, Noreen Gibbons
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)