Paradigm Board Meeting Agenda

October 16, 2024   6:30pm
11577 S. 3600 W. South Jordan, UT 84095

Zoom link:
https://paradigmhigh-org.zoom.us/j/82465085452?pwd=cDdWNXhydDIxUmpoaVkrMDFxZ0hiQT09

In Attendance
Board: Jason Hall, Rachel Howells, Carol Davis, Nathan Meyer, Jamie Smith, Brenda Petru,Scott Clawson, Amy Clawson, Gus Velasco,
Administration: Fernando Seminario, Mallory Woodbury, Noreen Gibbons

Welcome and Board Business

Agenda Item	Presenter	Minutes	Time
Welcome/ Come to Order	Brenda Petru		2 min.
Public Comment (by invitation) *Comments limited to 3 min each*	Any Public		10 min.
Board Business/Training	Jason Hall		15-20 min.
Review Minutes - June 27 2024 – **VOTE** - July 31 2024 – **VOTE** - Sept 18, 2024 – **VOTE**	Minutes Review	Jason Hall motioned to approve the Jun 27, 2024 minutes, Nathan Meyer seconded the motion. Approved unanimously. Gus Velasco motioned to approve the July 31, 2024 minutes. Carol Davis seconded the motion. Approved unanimously Scott Clawson motioned to approve the September 18, 2024 minutes. Nathan Meyer seconded the motion. Approved unanimously. Jason Hall motioned to change the verbage from “motioned to approve” rather than “motion to receive” in the above minutes. Gus Velasco seconded the motion. Approved unanimously. Changed as shown above.	5-10 min.

Director’s Report

Agenda Item	Presenter	Minutes	Time
Financial Report - July Financials FINAL – **VOTE** - August Financials FINAL – **VOTE** - September Financials DRAFT – **VOTE**	Noreen Gibbons	Amy Clawson motioned to receive the July financials FINAL. Jason Hall seconded the motion. Approved unanimously Jason Hall motioned to receive the August financials	30 min.

- 2024-2025 Fee Schedule – **VOTE** - TSSA Grant Plan – **VOTE** - Fundraising Policy Update – **VOTE** - Educator Paid Professional Hours – **VOTE** - School Facilities Vehicle Purchase – **VOTE** - Quote and Purchase Amount Thresholds – **Discuss**		FINAL. Gus Vealaso seconded the motion. Approved unanimously. Carol Davis motioned to receive the September Financials DRAFT. Nathan Meyer seconded the motion. Approved unanimously. Nathan Meyer motioned to receive the 2024-2025 fee schedule. Jason Hall seconded the motion. Approved unanimously. Gus Velasco motioned to approve the TSSA Grant Plan. Carol Davis seconded the motion. Approved unanimously. Will vote on Fundraising Policy at next meeting Carol Davis motioned to approve the Educator Paid Professional Hours Policy. Brenda Petru seconded the motion. Approved unanimously. Amy Clawson motioned to approve the School Facilities Vehicle Purchase amount of up to $26,000.. Gus Velasco seconded the motion. Approved unanimously.	
Director's Update - School Update - Enrollment Update (Doc) - Marketing Update (Doc) - Target River Contract/Cost Approval – **VOTE** - Land Trust Update – **VOTE** - School Expansion Application – **VOTE**	Fernando Seminario	Carol Davis motioned to approve the Target River Contract and Cost. Gus Velasco seconded the motion. Approved unanimously. No vote needed for the Land Trust Update. Brenda Petru motioned to approve the School Expansion Application to add the 6th grade. Carol Davis seconded the motion. Approved unanimously.	30 min.

Board Committees and Board Items

Agenda Item	Presenter	Minutes	Time
Board Committee Updates - Finance - Mentor Appreciation-Feb 7,2025 - Board Training- Discussion and Finalize Committee Also create a training schedule for upcoming meetings– **VOTE** - Parent Committee Discussion - December Board Dinner Planning - Report on Charter School Success: The Board's Role in Marketing and Enrollment	 Carol Jamie Brenda/Jason Brenda	No vote needed for Board Training	30 min.

Closed Session

Agenda Item	Presenter	Minutes	Time
<u>Executive/ Closed Session</u> – 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*		None this time	30 min.

Adjournment

Agenda Item	Presenter	Minutes	Time
Next Meeting: November 20, 2024 at 6:30pm			30 min.

BOARD MEETING AGENDA INFORMATION

<u>In Attendance</u>
Board: Jason Hall, Rachel Howells, Carol Davis, Nathan Meyer, Jamie Smith, Brenda Petru,Scott Clawson, Amy Clawson, Gus Velasco,
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 (Brenda Petru, Rachel Howells, Carol Davis)
Curriculum Committee (Rachel Howells)

Finance Committee (Brenda Petru (Chair) Carol Davis (Treasurer), Nathan Meyer and Gus Velasco)

Mentor Appreciation Committee (Jamie Smith, Amy Clawson, Rachel Howells) with Gus Velasco and Scott Clawson helping to execute.

New Board Member Training Committee (Jason Hall, Scott Clawson, Brenda Petru, Carol Davis)

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- Brenda Petru (Sept 2024)
Vice-Chair- Rachel Howells (July 2022)
Secretary - Amy Clawson (Sept 2024)
Treasurer - Carol Davis (August 2022)