



Paradigm Board Meeting Agenda

March 19, 2025 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, 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) <i>Comments limited to 3 min each</i>	Any Public		10 min.
Board Business/Training https://www.utahcharters.org/training-videos	Brenda Petru		15-20 min.
Review Minutes - February 19, 2025 VOTE - March 6, 2025 VOTE	Minutes Review	Jason Hall motioned to approve the February 19, 2025 minutes. Gus Velasco seconded the motion. Approved unanimously. Scott Clawson motioned to approve the March 6, 2025 minutes. Jamie Smith seconded the motion. Approved unanimously.	5-10 min.

Director's Report			
Agenda Item	Presenter	Minutes	Time
<u>Financial Report</u> - January Financials FINAL – VOTE - February Financials DRAFT – VOTE - 2025-2026 Fee Schedule – VOTE	Noreen Gibbons	Gus Velasco motioned to receive the January Financials FINAL. Jason Hall seconded the motion. Approved unanimously. Jamie Smith motioned to receive the February Financials DRAFT. Scott Clawson seconded the motion. Approved unanimously. The 2025-2026 Fee Schedule is tabled until May	30 min.
<u>Director's Update</u> - School Update - Enrollment Update (Doc) - Marketing Update (Doc)	Fernando Seminario		30 min.

Board Committees and Board Items			
Agenda Item	Presenter	Minutes	Time
Board Committee Updates - Mentor Appreciation Debrief - Board Training Discussion	Jamie Jason		30 min.

Closed Session			
Agenda Item	Presenter	Minutes	Time
<u>Executive/ Closed Session</u> – Closed session to discuss: <i>The character, competence, or physical or mental, health of an individual</i> OR <i>Consultation with an attorney for litigation or possible litigation</i> OR <i>Conducting public business with competitive or bargaining implications</i>	Fernando Seminario	Amy Clawson motioned to go into closed session. Jason Hall seconded the motion. Approved unanimously by Gus Velasco, Jason Hall, Jamie Smith, Amy Clawson, Scott Clawson and Brenda Petru. Jason Hall left during closed session Gus Velasco motioned to leave closed session. Scott Clawson seconded the motion. Approved unanimously by Gus Velasco, Jamie Smith, Amy Clawson, Scott Clawson and Brenda Petru.	30 min.

Adjournment			
Agenda Item	Presenter	Minutes	Time
Next Meeting: April 23, 2025 at 6:30pm			

BOARD MEETING AGENDA INFORMATION

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, 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)