Paradigm Board Meeting Agenda

October 29, 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: Jamie Smith, Brenda Petru,Scott Clawson, Amy Clawson, Gus Velasco
Admin: 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 1-3 min each, depending on the number of comments*	Any Public		10 min.
Board Training/Mission Minute	Scotty Clawson		15-20 min.
Review Minutes - September 24, 2025 – **VOTE**	Minutes Review	Amy Clawson motioned to approve the September 24, 2025 minutes. Gus Velasco seconded the motion. Approved unanimously.	5-10 min.

Director's Report

Agenda Item	Presenter	Minutes
Financial Report - Monthly Financial Update – **VOTE** - 2025-2026 Fee Schedule – **VOTE** - TSSA Framework Policy Approval – **VOTE** - Reimbursement Resolution Item – **SIGN** - FY25 Financials Audit – **VOTE** - Purchase Amount Approval (Roof Repair) – **VOTE** - Purchase Amount Approval (Marketing) – **VOTE**		Jamie Smith acknowledged receipt of the September financials. Brenda Petru seconded the motion. Approved unanimously. Gus Velasco motioned to approve the 2025-2026 fee schedule. Scott Clawson seconded the motion. Approved unanimously. Amy Clawson motioned to adopt the TSSA Framework Policy changes. Jamie Smith seconded the motion. Approved unanimously. Jamie Smith acknowledged receipt of the Fiscal Year 2025 Financials Audit. Gus Velasco seconded the motion. Approved unanimously. Scott Clawson motioned to approve the purchase amount of up to $40,000 for the roof repair. Jamie Smith seconded the motion. Approved unanimously.

		Amy Clawson motioned to approve the marketing amount of up to $49,999 with Schola. Brenda Petru seconded the motion. Approved unanimously.
Director's Update - School Update - Enrollment Update - Target River Marketing Update - LEA Specific License Approval **1) Ezra Rojas:** • Middle School Mathematics Endorsement and • College/Career Awareness and Digital Literacy Endorsement **– VOTE** **2) Bertina Yellowhair:** • Middle School Mathematics Endorsement **– VOTE**	Fernando Seminario	[*"I move to approve the LEA Specific License for (mentor) with a/an (__ endorsement)"*] Jamie Smith *motioned to approve the LEA Specific License for* **Ezra Rojas** *with a/an* Middle School Mathematics Endorsement and College/Career Awareness and Digital Literacy Endorsement. Gus Velasco seconded the motion. Approved unanimously. *Jamie Smith motioned to approve the LEA Specific License for* **Bertina Yellowhair** *with a* Middle School Mathematics Endorsement. Gus Velasco seconded the motion. Approved unanimously.

Board Committees and Board Items

Agenda Item	Presenter	Minutes	Time
Board Committee Updates - Board Training Discussion and **VOTE** -Treasurer - Training Document	Jamie Smith and Scott Clawson	We will officially vote on the training document when everything has been updated. Brenda Petru nominated Jamie Smith to be the School Board Treasurer. Scott Clawson seconded the motion. Approved unanimously.	30 min.

Closed Session

Agenda Item	Presenter	Minutes	Time
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*** **Possible Vote after closed session: VOTE**	Fernando Seminario	Amy Clawson motioned to go into closed session. Jamie Smith seconded the motion. Gus Velasco, Jamie Smith, Scott Clawson, Amy Clawson and Brenda Petru approved the motion. 3 Items Jamie Smith motioned to go out of closed session. Gus Velasco seconded the motion. Gus Velasco, Jamie Smith, Scott Clawson, Amy Clawson and Brenda Petru approved the motion.	30 min.

		Brenda Petru moved to approve to submit the application for the large expansion. Jamie Smith seconded the motion. Approved unanimously.	

Adjournment			
Agenda Item	**Presenter**	**Minutes**	**Time**
Next Meeting: November 19, 2025 at 6:30pm		Confidentialityagreement102925.jpg	

BOARD MEETING AGENDA INFORMATION

In Attendance
Board: 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, Gus Velasco)
Curriculum Committee (Jamie Smith, Alicia Griffen)-Invite a couple of parents to be on the curriculum committee

CTE Advisory Committee (Full Board)
Finance Committee (Brenda Petru (Chair) (Treasurer), and Gus Velasco (Vice Chair)
Mentor Appreciation Committee (Jamie Smith, Amy Clawson) with Gus Velasco and Scott Clawson helping to execute.
New Board Member Training Committee (Jamie Smith, Scott Clawson)

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- Gus Velasco (August 2025)
Secretary - Amy Clawson (Sept 2024)
Treasurer -