



Paradigm Board Meeting Agenda

July 9, 2025 6:00pm

11577 S. 3600 W. South Jordan, UT 84095

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

In Attendance: Jason Hall, Carol Davis, Nathan Meyer, Jamie Smith, Brenda Petru, Scott Clawson, Amy Clawson, Gus Velasco,

Administration: Fernando Seminario, Mallory Woodbury, Noreen Gibbons, Alicia Griffin, Allison Tran

Welcome and Board Business			
Agenda Item	Presenter	Minutes	Time
Welcome/ Come to Order	Brenda Petru		2 min.
Public Comment- Comments are limited to 1-3 minutes per individual	Any Public		10 min
Review Minutes 25 June 2025 VOTE		Jamie Smith motioned to approve the minutes from Jun 25, 2025 . Gus Velasco seconded the motion. Approved unanimously.	2 min
Ratification of Director's Review Decision- VOTE		Brenda Petru motioned to offer \$144,000 annually to the Director, Fernando Seminario and retain him as director of Paradigm Charter Schools. Jamie Smith seconded the motion. Approved unanimously.	

Director's Report			
Agenda Item	Presenter	Minutes	Time
Financial Report - 2025-2026 Fee Schedule - HEARING	Fernando Seminario	Reviewed changes to 2025-2026 Fee Schedule	10 min.
Director's Update	Fernando Seminario		30 min.

Closed Session			
Agenda Item	Presenter	Minutes	Time
Executive/ Closed Session – Closed session to discuss: <i>The character, competence, or physical or mental, health of an individual</i> OR	Brenda Petru	Amy Clawson motioned to go into closed session. Jamie Smith seconded the motion. Role call vote; Scott Clawson, Jamie Smith, Gus Velasco, Jason Hall, Carol Davis, Nathan Meyer, Amy Clawson and Brenda Petru approved unanimously.	60 min.

<i>Consultation with an attorney for litigation or possible litigation</i> OR <i>Conducting public business with competitive or bargaining implications</i>		Gus Velasco motioned to go out of closed session. Carol Davis seconded the motion Role call vote; Scott Clawson, Jamie Smith, Gus Velasco, Jason Hall, Carol Davis, Nathan Meyer, Amy Clawson and Brenda Petru approved unanimously.	
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Board Committees and Board Items			
Agenda Item	Presenter	Minutes	Time
Board Committee Updates Changing Roles- New Vice Chair, other changes as needed to reorganize. VOTE	Brenda Petru	Jamie Smith motioned to nominate Gus Velasco as Vice Chair. Amy Clawson seconded the motion. Approved unanimously.	10 min.

Adjournment			
Agenda Item	Presenter	Minutes	Time
Possible Vote After Closed Session VOTE Next Meeting: July 15, 2025 at 10:30am			

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)