



Paradigm Board Meeting Agenda

July 15, 2025 10:30am

11577 S. 3600 W. South Jordan, UT 84095

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

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

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

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	No comments.	10 min

Director's Report

Agenda Item	Presenter	Minutes	Time
Financial Report - 2025-2026 Fee Schedule - FINAL VOTE	Fernando Seminario	Carol Davis motions to accept the 2025-2026 fee schedule. Scott Clawson seconds. Unanimous approval. Gus Velasco motions to not participate in the Mental Health Screening. Carol seconded. Unanimous approval.	10 min.
Director's Update - LEA Records of Determination - Mental Health Screening - VOTE	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>	Brenda Petru 2 items	Gus Velasco motions to move into closed section, Carol Davis seconds. Roll call vote:	60 min.

OR <i>Consultation with an attorney for litigation or possible litigation</i> OR <i>Conducting public business with competitive or bargaining implications</i>		Carol Davis, Jamie Smith (virtual), Brenda Petru, Scott Clawson, Gus Velasco individually approved the motion. Nathan joined during the closed session. CSP interview. Jason Hall joined during the closed session Jason Hall had to leave the closed session. Jamie Smith had to leave the closed session. Nathan Meyer motions to move out of the closed session. Carol Davis seconds. Roll call Vote: Brenda Petru, Carol Davis, Scott Clawson, Nathan Meyer, Gus Velasco Nathan Meyer, Carol Davis individually approved the motion.	
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Board Committees and Board Items			
Agenda Item	Presenter	Minutes	Time
Board Committee Updates			10 min.

Adjournment			
Agenda Item	Presenter	Minutes	Time
Possible Vote After Closed Session VOTE Board will be going to lunch together after the meeting. Next Meeting: July 28, 2025 at 5:00pm			

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)