



Paradigm Board Meeting Agenda



August 20, 2025 6:30pm
11577 S. 3600 W. South Jordan, UT 84095

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

In Attendance: 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 1-3 min each, depending on the number of comments</i>	Any Public		10 min.
Board Business/Training	Brenda Petru		15-20 min.
Review Minutes - July 9, 2025 VOTE - July 15, 2025 VOTE	Minutes Review	Jamie Smith motioned to approve Jul 9, 2025 minutes. Gus Velasco seconded the motion. Approved unanimously. Amy Clawson motioned to approve July, 15, 2025 minutes. Scott Clawson seconded the motion. Approved unanimously.	5-10 min.

Director's Report		
Agenda Item	Presenter	Minutes
Financial Report - May & June Financials FINAL – VOTE - 2025-2026 Fee Schedule – HEARING	Noreen Gibbons	Scott Clawson motioned to receive May and June Financials. Gus Velasco seconded the motion. Approved unanimously.
Director's Update - School Update - Enrollment Update (Doc) - Marketing Update (Doc) - <u>LEA Specific Licences:</u> 1) Jas Petrell - Secondary License with Dance K-12 Endorsement – VOTE 2) Ezra Rojas - Secondary License with Multimedia, Commercial Photo, and Business/Finance/Marketing Comprehensive Endorsements – VOTE 3) Jessica Blotter - Health Science Introduction and Medical Anatomy &	Fernando Seminario	Jamie Smith motioned to approve Jas Petrell for the LEA Specific License for Secondary License with Dance K-12 Endorsement. Gus Velasco seconded the motion. Approved unanimously. Jamie Smith motioned to approve Ezra Rojas for the LEA Specific License for Secondary License with Multimedia, Commercial Photo, and Business/Finance/Marketing Comprehensive Endorsements. Gus Velasco seconded the motion. Approved unanimously. Jamie Smith motioned to approve Jessica Blotter for the LEA Specific License for Health Science Introduction and Medical Anatomy & Physiology Endorsement. Gus Velasco seconded

Physiology Endorsement – VOTE 4) Joan Steinmann - ELA 6-12 and Social Studies Composite Endorsement – VOTE		the motion. Approved unanimously. Jamie Smith motioned to approve Joan Steinmann for the LEA Specific License for ELA 6-12 and Social Studies Composite Endorsement. Gus Velasco seconded the motion. Approved unanimously.
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Board Committees and Board Items			
Agenda Item	Presenter	Minutes	Time
Board Committee Updates - Board Training Discussion	Brenda Petru		30 min.

Closed Session Verbal Reminder:

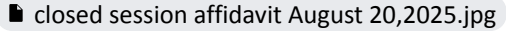
“As a reminder, everything discussed in this closed session is confidential under Utah Code § 52-4-205. Disclosure of these discussions to anyone not present in the meeting is prohibited.

Board

members have a legal and ethical duty to maintain this confidentiality. Breaching this confidentiality undermines the integrity of the board and may carry serious consequences.

Please

remember that protecting this information is essential to preserving individuals’ privacy and maintaining trust in the board’s leadership”

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,	1 Item Amy Clawson motioned to go into closed Session. Scott Clawson seconded the motion. Role call vote; Amy Clawson, Scott Clawson, Jamie Smith, Brenda Petru and Gus Velasco approved unanimously. Amy Clawson motioned to go out of closed Session. Brenda Petru seconded the motion. Role call vote; Amy Clawson, Scott Clawson, Jamie Smith, Brenda Petru and Gus Velasco approved unanimously. 	30 min.

Adjournment			
Agenda Item	Presenter	Minutes	Time

Next Meeting: September 24, 2025 at 6:30pm			
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BOARD MEETING AGENDA INFORMATION

In Attendance

Board: Carol Davis, 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, Carol Davis)
Curriculum Committee
Finance Committee (Brenda Petru (Chair) Carol Davis (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, 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- Gus Velasco (August 2025)

Secretary - Amy Clawson (Sept 2024)

Treasurer - Carol Davis (August 2022)