



Paradigm Board Meeting Agenda



January 21, 2026 6:30pm
11577 S. 3600 W. South Jordan, UT 84095

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

In Attendance: Board: Brenda Petru, Gus Velasco, Amy Clawson, Jamie Smith, Scott Clawson

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 Training/Mission Minute	Training Committee		15-20 min.
Review Minutes - November 19, 2025 – VOTE	Minutes Review	Gus Velasco motioned to approve the November 19, 2025 minutes. Brenda Petru seconded the motion. Approved unanimously.	5-10 min.

Director's Report

Agenda Item	Presenter	Minutes
<u>Financial Report</u> - Monthly Financial Update – VOTE - Bond Update - Financing Resolution – VOTE - CSP Grant Update		Scott Clawson motioned to receive the December 2025 financial update. Jamie Smith seconded the motion. Received unanimously. Amy Clawson motioned to approve the financing resolution. Jamie Smith seconded the motion. Received unanimously.
<u>Director's Update</u> - School Update - Enrollment Update - Marketing Update - Schola - AAA Articulation Agreement – VOTE - School Expansion Application Update and Meeting Preparation (Feb 12) - <u>LEA Specific Licence:</u> 1) Brian Irwin Secondary License with Programming and Software Development and Web	Fernando Seminario	No VOTE- AAA Articulation Agreement Jamie Smith, <i>moves to approve the LEA Specific License for Brian Irwin with a Secondary License with Programming and Software Development and Web Development Endorsement.</i> Gus Velasco seconded the motion. Approved unanimously.

Development Endorsement – VOTE		

Board Committees and Board Items			
Agenda Item	Presenter	Minutes	Time
Board Committee Updates - Board Training Discussion and VOTE Training Rotation Setup -Mentor Appreciation Luncheon	Jamie Smith and Scott Clawson Jamie Smith and Amy Clawson	NO VOTE	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> Possible Vote after closed session: VOTE	Fernando Seminario 1-2 Items	No closed session	30 min.

Adjournment			
Agenda Item	Presenter	Minutes	Time
Next Meeting: Closed Session Only Meeting Feb 11 5:00pm February 18, 2026 6:30pm			

BOARD MEETING AGENDA INFORMATION

In Attendance

Board: Brenda Petru, Gus Velasco, Amy Clawson, Jamie Smith, Scott Clawson

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 Griffin)-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 - Jamie Smith (October 2025)