

# Paradigm Board Meeting Agenda

August 15, 2018

6:30 p.m.

11577 S. 3600 W. South Jordan, UT 84095

In Attendance: Board - Jason Hall, Kirk Graves, Bradley Blanchard, Jared Conley, Celia Johnson;  
Admin -  
Public-

Agenda Item	Presenter		Time
<b>Welcome/Call to Order</b> <b>Prayer Invitation</b> <ul style="list-style-type: none"> <li>• Welcome</li> </ul>	Chair Prayer - Jared Conley		2 min
<b>Public Comment</b>	Any Public		10 min
<b>Review July Minutes</b>	Minutes Review	Jason motioned to approve minutes from July Seconded by Celia. Approved unanimously	5 min
<b>Training</b> <ul style="list-style-type: none"> <li>• Board Training</li> <li>• Mission Minute</li> </ul> <b>Administration of Oath of Office</b> <ul style="list-style-type: none"> <li>• Jared Conley</li> </ul>	Lincoln Fillmore Celia Johnson  Lincoln Fillmore	Lincoln Fillmore provided instruction about the duties of a board member  Kirk covered other resources for proper functioning of a board.  Jared Conley sworn in by Lincoln Fillmore	30 min
<b>Finance Report</b> <ul style="list-style-type: none"> <li>• June Financial Report</li> <li>• July Financial Report</li> </ul> <b>Director's Report</b> <ul style="list-style-type: none"> <li>• School Update</li> <li>• Enrollment Update</li> <li>• Turnaround Update</li> <li>• First staff meeting with Education Direction</li> <li>• Impact of new Testing Standards</li> <li>• Employee Handbook</li> </ul>	Business Manager Director Board Votes	Finance Report presented by Diane Hansen  Celia motioned to receive June financial report Jason Seconded- passes unanimously  Jason motioned to receive July 2018 financial report. Celia Seconded- passes unanimously  Fernando provided director's report -need to have guidelines for how to ratify a contract with Ed Direction. Brad to look at Granite template  -need to add to agenda for Sept. 7-8th grade test do we want to have ACT equivalent or rely on RISE (SAGE)  -no need for board to vote on employee handbook (falls under the responsibility of Administration)	30 min
<b>Board Governance</b> <ul style="list-style-type: none"> <li>• Board Committees</li> <li>• Board Training needs/plan</li> </ul>	Board discuss and vote	Marketing Committee consists of Jared and Brad - Celia motioned to have Jared replace Jason for this committee - seconded by Jason --	45 min

<ul style="list-style-type: none"> <li>● <b>Nominations and election of Board Secretary</b></li> <li>● <b>Conflict of Interest Forms for new Board member</b></li> <li>● <b>Board Policy Proposal: Time Management</b></li> <li>● <b>Mentor Appreciation BBQ</b></li> <li>● <b>Possible closed session to discuss the character, competence, or physical or mental health of an individual.</b></li> </ul>	<p>Director may present</p> <p>Jason Hall</p> <p>Jason Hall</p>	<p>approve unanimously</p> <p>-Strategy summit to meet the requirements for the 2 training/vision/mission discussion for leadership Needs to be added to agenda for next meeting to be placed in governing docs.. June and January</p> <p>Motion to have Brad appointed as Secretary by Jason- second by Celia- Approved unanimously</p> <p>Turn Around committee change Jason Hall replaces Kirk Graves as a parent Fernando replaces Martha as a parent</p> <p>Mentor appreciation dinner-</p>	
<p><b>Next Meeting Time/Date</b> <b>Adjourn</b></p>		<p>Motion to adjourn by Celia, Jason has seconded , unanimous</p>	

In attendance: Celia Johnson, Diane Hansen, Jason Hall, Kirk Graves, Jared Conley, Fernando Seminario, Lincoln Fillmore