

Paradigm Board Meeting Agenda

Jan 16, 2019

6:30 p.m.

11577 S. 3600 W. South Jordan, UT 84095

In Attendance: Board - Gina Barfuss, Kirk Graves, Jason Hall, Jared Conley

Admin - Diane Hansen, Fernando Seminario

Public- Lincoln Filmore

Agenda Item	Presenter		Time
Welcome/Call to Order Prayer Invitation <ul style="list-style-type: none"> • Welcome 	Chair Prayer - Kirk		2 min
Public Comment	Any Public		10 min
Review Nov Minutes	Minutes Review	Gina Motioned to approve minutes, Jason Hall Second, approved unanimously	5 min
Training <ul style="list-style-type: none"> • Board Training • Mission Minute 	Lincoln Celia Johnson	Lincoln provided training about open and public meetings law Celia was absent mission minute was not provided	30 min
Finance Report <ul style="list-style-type: none"> • Nov Financial Report • Dec Financial Report • Standard and Poor's Rating 		Motion to receive finance report by Jason Hall, second by Gina Barfuss, Passed unanimously We received update on S&P rating - BB Stable no change from last update	30 min
Director's Report <ul style="list-style-type: none"> • School Update • Enrollment Update • Recruitment update • Turnaround update • School Accountability <ul style="list-style-type: none"> ○ School Grade & Sage • Bondhold Call update • School Surveys update • 2020-2021 School Calendar Approval 	Director	New Staff Accountability process implemented Enrollment went up to 455 up 16 Recruitment- submitted a grama request for jordan school district student directory School grade - explained new grade structure and score Bond Holder call- concerns enrollment and academics Surveys- on track to present in April Calendar- disclosing in compliance, bringing final version to next meeting	45 min
Board Governance <ul style="list-style-type: none"> • Policy Governance Discussion 	Chair	"Boards that make a difference" discussion Board asked to read chap 4&5 for next meeting	15 min
Next Meeting Time/Date -		Feb 27th @ 6:30 PM	

(Feb 27, 6:30pm?) Adjourn			
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Celia Johnson, Jason Hall, Kirk Graves, Jared Conley, Gina Barfuss, Bradley Blanchard,
Lincoln Fillmore, Fernando Seminario, Diane Hansen

Possible Board Policies: