



Paradigm Board Meeting Agenda

11577 S. 3600 W. South Jordan, UT 84095

April 24, 2019 6:30 p.m.

In Attendance:

Board - Jason Hall, Kirk Graves, Jared Conley, Gina Barfuss, Celia Johnson

Admin - Alicia Griffith, Fernando Seminario, Diane Hansen

Public- Lincoln Fillmore

Agenda Item		Time
Welcome/Call to Order Prayer by Invitation <ul style="list-style-type: none"> ● Prayer by Invitation - Gina ● Welcome - Kirk 	Call Celia so she can join us.	2 min
Public Comment - Any Public		10 min
Review March Minutes	Motion to approve by Gina, second by Jason, approved unanimously	5 min
Training <ul style="list-style-type: none"> ● Board Training - Lincoln Fillmore 	What we do for you presentation- Turn around of \$1.6 MM in net assets since the engagement with Charter solutions	20 min
Policy Governance <ul style="list-style-type: none"> ● Uapcs training summary - Jason ● Baseline Board Process Policy - Kirk ● Discuss possible Social Media policy - Kirk ● Update on Former Students' Allegations - Kirk 	UAPCS - differing responsibilities between board and director Baseline Policy-tabled until next week motion by Jared, second by Gina approved unanimously Social media - no action proposed current policy deemed sufficient Former Student allegations- In light of allegations a official contact was made with south Jordan police dept. Regarding allegation Motion by Gina for Kirk to provide a written response to Student A, second by Jason, passed unanimously	
Director's Report <ul style="list-style-type: none"> ● March Financial Report - Diane ● School Update ● Enrollment Update ● Marketing & Advertising Update ● Turnaround Update ● Teacher and Student Success Act 	Motion to accept the financial report by Jason, second by Jared, approved unanimously Student activities and competitions report. Financial Audit review: No significant findings Hiring : interviews and hiring next week	45 min

<p>(TSSA) Policy - VOTE</p> <ul style="list-style-type: none"> ● 2019-2020 Class Fees Schedule- VOTE 	<p>Canyon’s school district announced teacher pay increase We are trying to close in on Jordan School district’s pay scale. Feast and Ball - Board is invited. May 11</p> <p><u>Marketing</u> Enrollment for next year: currently 399 Website is live: looks great Sent out 15000 mailers Social Media videos doing well We are working on a press release re: VR</p> <p><u>Turnaround:</u> We still don’t have a turnaround grade for last year. The state will be doing another assessment</p> <p>Motion to adopt the Proposed TSSA framework by Jason, second by Jared, Passed unanimously</p> <p>Motion to approve fee schedule by Gina, Second by Jared, Passed unanimously</p>	
<p>Board Oversight</p> <ul style="list-style-type: none"> ● Review Annual Survey data - Kirk ● Appoint Curriculum Review Committee - Kirk ● Reminder of Oral Exams 	<p>Gina has been assigned to the Curriculum Review Committee (Celia, Brad, Gina) Jared has been assigned to the Finance Committee (Jason, Kirk Jared)</p>	15 min
<ul style="list-style-type: none"> ● Next Meeting Time/Date - ● Adjourn 	<p>May 15th 6:30pm</p>	

Celia Johnson, Jason Hall, Kirk Graves, Jared Conley, Gina Barfuss, Bradley Blanchard, Lincoln Fillmore, Fernando Seminario, Diane Hansen
Possible Board Policies:
Board Assignments: