



Paradigm Board Meeting Agenda

11577 S. 3600 W. South Jordan, UT 84095

June 12, 2019 6:30 p.m.

In Attendance:

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

Admin - Fernando Seminario (virtual), Diane Hansen, Alicia Wrathall, Marin Christensen

Public- Lincoln Fillmore

Agenda Item	Presenter		Time
Welcome/Call to Order Prayer Invitation <ul style="list-style-type: none"> • Welcome 	Chair Prayer -	Jason Hall	2 min
Review Last Month's Minutes		Passed with one abstention	10 min
Public Comment	Public	Lincoln Fillmore: Explanation of recent news report, with supporting documents.	5 min
Training <ul style="list-style-type: none"> • Board Training • Mission Minute 	Lincoln Fillmore Celia Johnson	LF: Structure of Board meetings. 1) Have the right process. 2) Board time should be divided between hearing reports/ receiving data (make sure you're confident in the data); and acting on proposals, either to adopt or turn back. Marin C: Mentors review all books EoY, and measure them against Paradigms ideals of True, Good, & Beautiful.	20 m
Director's Report <ul style="list-style-type: none"> • Finance Report <ul style="list-style-type: none"> ○ May Financial Report ○ 2018 – 2019 Final Budget Approval ○ 2019 – 2020 Budget Approval ○ Special Ed Surplus information and update • School Update <ul style="list-style-type: none"> ○ Enrollment Update ○ Turnaround Update ○ MyTech, XR, and Jen Lambert Updates ○ RFP – Charter school services update ○ Year-End and Year-to-Year Data Report (Alicia) ○ Annual School USBE and SCSB Assurances Update ○ Approve Sex Ed Assurance (VOTE) ○ Approval of TSSA Plan (VOTE) ○ Approval of new and modified school policies for 2019-2020 school 	Director	Motion Jason: Receive the May financial. Seconded: Gina. Passed unanimously. Motion Jared: Table Final Budget Approval until after enrollment numbers are heard. Seconded: Celia. Passed unanimously. Motion Jason: Final Budget Approval 2019-2020. Seconded: Jared. Passed unanimously. Motion Jason: Receive: 2018-2019 budget. Seconded: Brad. Passed unanimously. Motion Gina: Table Approve Sex Ed Assurance vote until county data can be reviewed. Seconded: Jason Motion Jared: Approve Sex Ed assurance contingent upon proof of Board having reviewed data last year. Seconded: Gina.	45 min

year		<p>Passed unanimously.</p> <p>Motion Brad : Approve TSSA Plan. Seconded: Jared. Passed unanimously.</p> <p>Motion Jared :Accept new and modified school policies for 2019-2020. Seconded: Gina. Passed unanimously.</p> <p>Board would like to commit the July 2020 mtg to School Data review. Add an update of School Data in Nov.</p>	
Curriculum Committee Report	Celia / Maren		
Board Oversight <ul style="list-style-type: none"> ● 1. Charter Goals Review ● 2. Board Executive Committee ● 3. USAC Repayment 	Chair Jason Chair	Review of Charter goals and Board Executive committee pushed to July 2019. Jared, Gina, Celia Staff Appreciation Committee	15 min
Next Meeting Time/Date - Adjourn		July 10th, 2019, Wednesday (tentative) August 14th 6:30 10:03 Adjourned Motion: Gina. Second: Brad. Passed unanimously.	

Celia Johnson, Jason Hall, Kirk Graves, Jared Conley, Gina Barfuss, Bradley Blanchard, Lincoln Fillmore, Fernando Seminario, Diane Hansen

Possible Board Policies:

Board Assignments: Celia/curriculum committee Our "Why" for school policies. Begin process for July meeting.