

Paradigm Board Meeting Minutes

OCT 18, 2017

6:30 p.m.

11577 S. 3600 W. South Jordan, UT 84095

In attendance:

Martha Bybee, Jason Hall, Bradley Blanchard, Kirk Graves

Public: Lincoln Fillmore, Diane Hansen, Fernando Seminario

Agenda Item	Presenter	Questions to answer	Time
Welcome/Call to Order Prayer Invitation <ul style="list-style-type: none"> • Welcome 	Chair	Welcome: Martha Prayer: Bradley Blanchard	2 min
Public Comment	Any Public	no public comments	10 min
Review SEP Meeting Minutes - Vote	Board Members	Jason moved to accept Sept Meeting Minutes, Brad Seconded, Unanimous in the affirmative.	5 min
Training <ul style="list-style-type: none"> • Board Training Presented by Lincoln Fillmore • Mission Minute 	Lincoln Celia	Lincoln: Public Meetings training Posting Meetings, All discussions are open to public. Some Exceptions (reputation, security, competitive advantage) apply to quorum. Email: ok to Disseminate info, not ok to discuss info. Exception is to schedule a meeting. Close Meeting: must be done by 2/3 roll call vote. Post Board Meetings at principal location. Record all Closed Meetings, but do not post. Do not need to record Closed Meetings if only topic is reputation based (shouldn't). Celia: not present. No Mission Minute	30 min
Finance Report <ul style="list-style-type: none"> • Current Finance Statement for SEP 2017 - Vote 	Business Manager Director Board Votes	Dianne presented Jason moved to accept the finance report, Bradley seconded, passed unanimously.	30 min
Director's Report <ul style="list-style-type: none"> • School Update • Enrollment Update • New Fee Policy – Board Vote • UCA Report – Board Vote • Land Trust Report Approval – Board Vote • Charter Solutions Agreement, Discuss and Approve – Board Vote • Approve Policy Amendment to “Prohibiting Discrimination in 	Director Reports Board Votes	Fernando presented ACT for last year just barely under State average. slightly lower than last year. First Turnaround meeting. no Board Members attended. Perhaps it would be better to bring Allysia instead of a board member. Met with UPDN (free service) to look at what we might be able to improve. Accreditation notice: Mid review. more info next meeting. Next BondHolder call on the Nov 9th, 1:00pm	45 min

<p>Public Schools” Policy – Board Vote</p>		<p>Star Wars Fundraiser - Dec 15th at the District. Discuss changes to Seminar class requirements next meeting (get on agenda) Discussion of starting a Marketing Committee. Put the creation of the committee on next month’s agenda Fee Waiver Policy - Motion to approve by Kirk, Seconded by Jason. Passed unanimously UCA report - Motion to approve the UCA plan by Brad, seconded by Kirk, Passed unanimously Land Trust - Signature form presented and need Land Trust Committee member signatures. Charter Solutions Agreement - Board concerned about tying the increase to WPU. Would prefer 3% and no automatic increase. Kirk moved to approve the agreement with the 3% amendment. Seconded by Brad. Discrimination Policy - Brad moves to accept the amended Discrimination Policy, Jason seconded, passed unanimously.</p>	
<p>Board Governance</p> <ul style="list-style-type: none"> ● Possible closed session to discuss the character, competence, or physical or mental health of an individual. ● Board Training Details Update for NOV 4TH 	<p>Board discuss and vote Director may present</p>	<p>Board Training Update: Nov 4th from 10 - 12 at Herriman Library Training by Noreen Gibbons, lunch provided</p>	<p>45 min</p>
<p>Adjourn Next Meeting Time/Date</p>		<p>next meeting, Nov 15th 6:30</p> <p>Motion to adjourn by Kirk, Seconded by Brad, passed unanimously.</p>	