

Paradigm Board Meeting Agenda

JAN 17, 2018

6:30 p.m.

11577 S. 3600 W. South Jordan, UT 84095

In Attendance: Board Members-Martha Bybee, Beverli Haroldsen, Jason Hall, Kirk Graves,; Admin-Fernando Seminario, Diane Hansen; Consultant-Lincoln Fillmore; Public-None

Agenda Item	Presenter	Questions to answer	Time
Welcome/Call to Order Prayer Invitation <ul style="list-style-type: none"> • Welcome 	Chair	6:53 Mtg called to order, Prayer-Kirk	2 min
Public Comment	Any Public		10 min
Review NOV & DEC Meeting Minutes - Vote	Board Members	Motion to accept minutes-Kirk, Seconded-Beverli, Unanimously	5 min
Training <ul style="list-style-type: none"> • Board Training Presented by Lincoln Fillmore, As Available • Mission Minute 	Lincoln Celia	Lincoln: Board Meeting Training What to do at Board Mtgs 1) Review School Goal Progress 2) Review Compliance to our policies (data usually based on complaints; do spot checks) 3) Training *Housekeeping, minutes, calendar, etc. *Pat Yourselves-shine spotlights on things school is doing really well; recognize outstanding students, mentors, etc. How? (Don't do committee level work) 1) Consider Proposals-forma, action items 2) Follow Rules: Limit # of times members speak; Limit the time each person speaks 3) Make and speak to motions	30 min
Finance Report <ul style="list-style-type: none"> • Current Finance Statement for NOV 2017 & DEC 2017 – Vote • Report on Audit 	Business Manager Director Board Votes	Kirk moved to receive Nov. 2017 Financial Report, Jason seconded, Received Unanimously Kirk moved to receive Dec. 2017 Financial Report, Jason seconded, received unanimously	30 min
Director's Report <ul style="list-style-type: none"> • School Update • Enrollment Update • Discuss and Approve "Director Discretion Policy" - Vote • Discussion and Approve "Meals Policy" – Vote • SCSB Meeting Report (discussion) • Turnaround Update (discussion) • Dropout Prevention and Recovery Letter Review (discussion) • Accreditation Update (discussion) • Upcoming Rules: Fee Waivers & 	Director Reports	<ul style="list-style-type: none"> • Orals-Successful • Mandta Training-What to do in case need for physical restraint presents itself, Fernando, Chris, Special Ed mentors • UHSAA • Enrollment- • Policy Proposals 1. Director Discretion Policy: Kirk moved to approve as presented, Brad seconded (Brad arrived 7:40 & will be included in votes from here); unanimously adopted 2. Meals Policy: Beverli moved to approve as presented; Brad seconded; Unanimously adopted	45 min

<p>Board Meals (discussion)</p>		<ul style="list-style-type: none"> ● State Charter Board Meeting: Recommendation to revise goals and submit proposal; Fernando asked board to look at how we want to deal with Charter Goals & Five Ends and whether we want to revise the charter to better reflect current ● Turnaround Mtg. coming up ● Discussion on graduating students-Need to take a look at how we code non graduating and early graduating students so they don't count against us; ● Accreditation Complete ● Fee Waivers: school responsible to pay any costs for students who are on fee waivers, 	
<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 	<p>Board discuss and vote Director may present</p>		<p>45 min</p>
<p>Adjourn Next Meeting Time/Date</p>		<p>Next Meeting, February 21st Brad moved to adjourn, Kirk seconded, unanimous, adjourned at 8:14</p>	