

Paradigm Board Meeting Minutes

FEB 21, 2018

6:30 p.m.

11577 S. 3600 W. South Jordan, UT 84095

In Attendance: Board Members-Martha Bybee ,Jason Hall, Kirk Graves,Celia Johnson, Beverly Haroldsen;
Admin-Fernando Seminario, Diane Hansen; Public-Kursten Mason, Nickoleen Peck

Agenda Item	Presenter	Questions to answer	Time
Welcome/Call to Order Prayer Invitation <ul style="list-style-type: none"> • Welcome 	Chair	Present: Dianne, Kirk Graves, Jason	2 min
Public Comment	Any Public		10 min
Review JAN Meeting Minutes - Vote	Board Members	Motion to ReceiveJan Minutes - Celia, Second by Jason. Approved unanimously	5 min
Training <ul style="list-style-type: none"> • Board Training Presented by Lincoln Fillmore, As Available • Presentation regarding SAGE Test research by guest speaker 	N/A as Lincoln is in Legislative Session Nicholeen Peck	Lincoln not able to attend Nickoleen has been asked to attend to present on Sage. She was a member of the State Parent Review Board for Sage. Felt that Sage was not reviewed by all necessary parties. NDA does not allow her to share all that she would like. She had a sense that the admin overseeing the Parent Review Board could not articulate basic requirements or purpose of SAGE. “Not as much about academics as it is about how they take the test.” Parent Review Board’s role was to “review” to fulfillment legislative requirement. Their opinion would not have much impact. Science section was late and seemed thrown together, “messy”. Some of the science was bad, not correct. Many of the Science questions included “environmentalism”. Anti-farming, anti-agriculture. In ELA section, the questions tended to have multiple correct answers, but the “correct” answers tended to a specific world-view. In the Math section there may have been an issue of math Terminology that are specific to the curriculum used by the public school system or by some districts. Putting some students at a disadvantage. SAGE is likely to be rebranded due to political issues with the SAGE test.	30 min

		<p>Same test, new name, new look.</p> <p>Thoughts on how to make a difference for Paradigm's Turn Around issue related to SAGE.</p> <p>Education Coalition meeting group said that during the creation of the test, there was an understanding that if there is a higher than 15% opt-out, the test is not valid.</p> <p>Alternate Testing, Surveys, post-high school destination.</p> <p>Perhaps push for legislation to make changes to the requirements.</p> <p>Petition? Town Hall? Parent Night? Invite other schools. Gather the ants.</p> <p>Should we be looking at requesting a waiver?</p>	
<p>Finance Report</p> <ul style="list-style-type: none"> ● Current Finance Statement for JAN 2018 – Vote ● Report on Audit 	<p>Business Manager Director Board Votes</p>	<p>Presented by Dianne</p> <p>Motion to receive Jan Finance Statement by Beverly, second by Celia, passed unanimously</p> <p>Audit was not applicable. Done last month</p>	<p>30 min</p>
<p>Director's Report</p> <ul style="list-style-type: none"> ● School Update ● Enrollment Update ● Marketing Update ● Update on Upcoming State Visit ● 2019-2020 School Calendar Approval 	<p>Director Reports</p> <p>Board Votes</p>	<p>New Social Media posts for band</p> <p>First student created, directed, performed musical.</p> <p>Mock Trial competition this week.</p> <p>Some information from Risk Management regarding policies we should consider to address School Shootings.</p> <p>Safety Precautions - teaching emotional maturity, Secure entrances</p> <p>UPIPS - SpecEd monitoring. Our review did very well. We will need to hire 1 additional SpecEd staff.</p> <p>Truth Tour - went to each Seminar class and updated the students on Turnaround, OptOut rate, Student and parent decisions. Taking the test serious if they are going to take it.</p> <p>Went to a number of K-8 charter school Parent Night to talk to parents about Paradigm</p> <p>Great day at Ascent High School with our choir</p> <p>Enthios is discontinuing 9th grade.</p> <p>Marketing-</p> <p>Website update in process, new videos (1-2 min) for site.</p> <p>State Visit-</p> <p>Scheduled for March 5-6</p> <p>will interview every mentor and admin.</p> <p>Parent Focus group, Student focus group.</p> <p>Talked to staff to address some documentation needs.</p> <p>have Academic Committee to present a proposal to Board update our Charter Goals</p> <p>Motion to Assign the Academic Committee to report back in April with new Charter Goals.</p> <p>Motion by Kirk, Second by Jason, Passed</p>	<p>45 min</p>

		<p>Unanimously.</p> <p>School Calendar- Motion to approve the 2019-2020 calendar as presented - Kirk moved, 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 	<p>Board discuss and vote Director may present</p>		45 min
<p>Adjourn Next Meeting Time/Date</p>		<p>Next Meeting March 21st</p> <p>Motion to Adjourn by Celia, second by Jason, passed Unanimously</p>	