

Paradigm Board Meeting Agenda

JUNE 20, 2018

6:30 p.m.

11577 S. 3600 W. South Jordan, UT 84095

In Attendance: Board-Martha Bybee, Beverli Haroldsen, Jason Hall, Kirk Graves, Bradley Blanchard;
Admin-Fernando Seminario, Diane Hansen; Public-

Agenda Item	Presenter	Questions to answer	Time
Welcome/Call to Order Prayer Invitation <ul style="list-style-type: none"> • Welcome 	Chair		2 min
Public Comment	Any Public		10 min
	Minutes Review	Kirk moved to accept May 2018 minutes as amended, Brad seconded, unanimously accepted	5 min
Training <ul style="list-style-type: none"> • Board Training Presented by Lincoln Fillmore, As Available 	Lincoln Fillmore		30 min
Finance Report <ul style="list-style-type: none"> • Current Finance Statement for May 2018 – Vote • FY 2018 Final Budget Approval – Vote • FY 2019 Original Budget Approval - Vote 	Business Manager Director Board Votes	<p>Martha called for vote on adding Fernando & Diane to Public Entity form from state.</p> <p>Diane presented Finances (\$10K moved to ACT budget, \$10K moved to marketing, state turnaround money added)</p> <p>Kirk moved to approve 2018 final budget, Jason seconded, Unanimously approved</p> <p>Brad moved to approve 2019 budget as presented, Beverli seconded, Unanimously approved</p> <p>May 2018 Statement-strong, debt service ration 2.71, which is very good</p> <p>Kirk moved, Jason seconded to receive May 2018 finance statement as presented, unanimously received</p>	30 min
Director's Report <ul style="list-style-type: none"> • School Update • Enrollment Update • Turnaround Update • School Security Update • 2018-2019 Calendar Changes - Vote • 2018-2019 Policy Handbook 	Director Reports Board Votes	<p>Fernando:</p> <ul style="list-style-type: none"> • Graduation was great • We lost several seasoned mentors, all but one slots filled; 3 slots by SVU graduates, one of whom is a former Paradigm student, so they will be strong mentors although new • Orals were great, thanks to those who 	45 min

<p>Approval - Vote</p> <ul style="list-style-type: none"> • Data Review (20 min. time limit) 		<p>came to participate</p> <ul style="list-style-type: none"> • Enrollment: Down from last year at this same time • Turnaround committee met this week with 3rd party consultant, Fernando and Celia felt they were a good choice overall feel positive; State wants to visit a board meeting • School Security: Almost complete, monitors, cameras, doors nearly finished with mag locks • Calendar Changes: Celia moved to approve calendar changes, Jason Seconded, Unanimously approved • Policy Changes: grade changes-30 day cut-off, graduation requirements-outside credits & other grade changes, paradigm school hoodies added to dress code, • Vote on policy changes: Jason moved to approve policy changes, Brad seconded, Unanimously Approved • Data Review: ACT graphs, 5 Ends, etc. Administration presenting to the board as an accountability tool. • Special Data Only Meeting scheduled for July 11th 6:30 • 	
<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 • Interview Board Applicants – Possible Vote • Possible New Board Officers Nominations and Vote • Board function policy amendments, discussion – Vote • Exhibit A Amendment – Vote • Discussion of Enrollment • Discussion of Admin Structure 	<p>Board discuss and vote Director may present</p> <p>Celia present Exhibit A</p> <p>Jason Hall to present regarding Enrollment and Admin structure</p>	<p>Moved to closed session 8:02pm Kirk moved, Brad seconded, Roll call vote Martha Aye, Beverli-Aye, Celia-Aye, Brad Blanchard-Aye, Jason Hall-Aye</p> <p>Open Session 9:15</p> <p>Kirk moved to invite Jared Conley as a new board member, Celia seconded; Unanimous Approved. Jared Conley will be invited</p> <p>“Because a Board member is not adequately able to assess and realize the condition of the school and adherence to its mission without experiencing Oral Exams, there is an expectation that each Board Member will sit on an Oral Exam Panel one time per semester. Each Board Member is required to sit on an Oral Exam Panel one time per year.”</p> <p>Board trainings changed from quarterly to biannually.</p> <p>Jason moved to adopt the amended board policies as amended, Brad seconded, unanimously adopted.</p> <p>Jason presentation on admin structure and enrollment.</p>	<p>45 min</p>

		<p>Celia presentation on Exhibit A, focusing on goals and board policy sections.</p> <p>Celia moved, Jason seconded, motion to approve Exhibit A proposal; Passed Unanimously.</p>	
<p>Adjourn Next Meeting Time/Date</p>		<p>Kirk move to adjourn, Jason seconded. Passed unanimously.</p> <p>Adjourned 10:35</p>	