

Paradigm Board Meeting Agenda

July 11, 2018

6:30 p.m.

11577 S. 3600 W. South Jordan, UT 84095

In Attendance: Board - Martha Bybee, Jason Hall, Kirk Graves, Bradley Blanchard, Jared Conley;
Admin - Fernando Seminario, Alicia;
Public- Frieda Swenson

Agenda Item	Presenter	Questions to answer	Time
Welcome/Call to Order Prayer Invitation <ul style="list-style-type: none"> • Welcome 	Chair Prayer - Brad		2 min
Public Comment	Any Public		10 min
Review June Minutes	Minutes Review		5 min
Training <ul style="list-style-type: none"> • N/A 			30 min
Finance Report <ul style="list-style-type: none"> • N/A Director's Report 5 Ends Data Review	Business Manager Director Board Votes		30 min
Board Governance <ul style="list-style-type: none"> • Possible closed session to discuss the character, competence, or physical or mental health of an individual • Updated Board Policy - Vote • Possible Interview Board Applicants – Possible Vote • Possible Vote to Temporarily Adjust Board Size to 5 • Possible New Board Officers Nominations and Vote • Board function policy amendments, discussion – Vote • Exhibit A Amendment – Vote 	Board discuss and vote Director may present Celia present Exhibit A	Motion to go into Closed Session to discuss the Character of an individual by Kirk, Seconded by Brad, Roll call vote passed unanimous. Kirk moved to go back into open Session. Seconded by Brad. roll call vote passed unanimously. Presented by Alicia Motion to change wording on Oral Exams to “Composite school average for 9th through 12th grades, based on rubric, will be at 70% or higher on 2nd Semester exam” by Celia, Seconded by Jason, Passed Unanimously Motion to change wording on Written / Final Exams to “Composite school average for 9th through 12th grades, based on rubric, will be at 70% or higher on 2nd Semester exam” by Celia, Seconded by Jason, Passed Unanimously Kirk moved to adopt board policy changes as presented, seconded by Brad. passed unanimously.	45 min

		<p>Motion to nominate Celia as Vice-Chair by Brad, Seconded by Jason, Passed unanimously.</p> <p>Motion by Kirk to submit the Exhibit A to the State as presented. Seconded by Jason. Passed unanimously.</p> <p>Motion by Jared to amend the Exhibit A as presented. Seconded by Jason. Passed unanimously.</p> <p>Motion to Nominate Kirk as new Board Chair by Jason, seconded by Brad. Passed Unanimously.</p>	
<p>Adjourn Next Meeting Time/Date</p>		<p>Motion to Adjourn Celia, seconded by Jason. Passed Unanimously.</p>	