

Paradigm Board Meeting Minutes

September 21, 2016

11577 S. 3600 W. South Jordan, UT 84095

In Attendance:

Board Members-Martha Bybee, Beverli Haroldsen, Vern Cox, Aaron Morrison, Dionne Schetzl, Celia Johnson, Kirk Graves

Admin.- Fernando Seminario, Diane Hansen, Chris Johnson, Alicia Wrathall

Consultant- Lincoln Fillmore

Public- None

Agenda Item	Presenter	Questions to answer	Time
Welcome/Call to Order 6:41	Chair		2 min
Public Comment	Any Public		10 min
Review August Meeting Minutes and Vote	Board Members	Vern moved to accept Aug minutes Aaron seconded Passed Unanimously	5 min
Board Governance <ul style="list-style-type: none"> Governance Training 	Lincoln	Constitutional oath for new board members (Dionne, Kirk, Celia) Training: Committees 1. Research 2. Make Recommendations 3. Check Legal Boxes -Land Trust Committee (our board) -Safety Committees (don't need to be board members) -Audit Committee (only board members, at least 2, not a quorum; must recommend auditor & audit finances) *No Quorum on committees *Committee Mtgs don't need to be open to public, or posted *Report back to board *Board may direct admin to form a committees *If possible make staff member head of committee, for accountability	40 min
Board Governance <ul style="list-style-type: none"> Administer oath of office to new board members Paperless options presented to board Discuss paperless options 	Lincoln Fillmore Aaron Morrison Board Members	Aaron: Paperless options (OneDrive, Dropbox, Google Drive) Vern moved to keep board records on google drive administrated through Paradigm account	40 min

<ul style="list-style-type: none"> ● Vote on paperless options 		<p>Celia seconded Passed Unanimously</p>	
<p>Finance Report</p> <ul style="list-style-type: none"> ● Current Finance Statements for Aug 2016 	<p>Business Manager</p>	<p>Diane-new online fee pymnt option -Budget looks in line for expectations -Oct. 3rd Count Day-recommend don't spend money until after head count -Opt out of Title 1, 5 yr commitment</p> <p>Vern Moved to receive financial statements Kirk seconded Passed unanimously</p>	<p>30 min</p>
<p>Director's Report</p> <ul style="list-style-type: none"> ● Enrollment Update ● Website Update ● Academic Progress, State School Grade Report ● School Year Update ● Bondholder meeting report agreement template ● Review Turnaround requirements and committee formation ● UCA Approval 	<p>Director</p>	<p>Board Bios for website asap</p> <p>Security Glass-working on quotes for glass doors, office wall, outer alarms to office, will want to start</p> <p>Enrollment low about 20 students 561 vs. 583 last year (Backup budget plan in place)</p> <p>ACT Practice-researching options for – more research to find alternate test age appropriate for 7th and 8th</p> <p>UCA due Oct. 31st Celia moved to adopt UCA budget Martha seconded Passed Unanimously</p> <p>College Day</p> <p>Public hearing SJ City 9/27</p> <p>Celia asked about how math program is going, Alicia says positive so far</p> <p>Grading System? Will know better after semester</p> <p>School Grade-F (Last year D) (Rubric Shifted)(lowest 3%=more state requirements)</p> <p>Bondholder Mtg. Went well, 4 requirements: 1. Board Member Bios 2. ACT Data (Discussion about how to empower students to test well without teaching to the test. Test as simulation w/debrief after?) 3. Internal Data. 4. Retention Numbers</p> <p>New Charter Agreement: Review of letter</p> <p>Utah State School Board Turnaround School Letter-we must meet certain requirements to bring our letter grade up from "F"</p>	<p>60 min</p>

		<p>Required Committee: Martha-parent Kirk-parent Celia-appointed board member Alicia-parent Fernando-Director</p> <p>-Schedule mtg with Lincoln & Committee -Find Charter agreement -Meet with Cheryl Ellsworth -Apply for extension</p>	
<p>Adjourn Next Meeting Time/Date</p>		<p>Adjourned 10:25</p>	