

Paradigm Board Meeting Agenda

Feb 15, 2017

6:30 p.m.

11577 S. 3600 W. South Jordan, UT 84095

Attendance: Board-Martha Bybee, Celia Johnson, Vern Cox, Aaron Morrison, Kirk Graves, Beverli Haroldsen; Admin-Fernando Seminario, Diane Hansen, Alicia Wrathall; Public-None

Agenda Item	Presenter	Questions to answer	Time
Welcome/Call to Order	Chair	6:52 called to order	2 min
Public Comment	Any Public	None	10 min
Review January Meeting Minutes and Vote	Board Members	Vern moved to accept minutes as presented and corrected Kirk seconded Unanimous-Aye	5 min
Board Governance <ul style="list-style-type: none"> ● Training on Robert's Rules ● Discuss resumes received for the Board (as needed based on submissions received to date) ● Discussion on adherence to State Sex Ed policies 	Vern Board Members Beverli	Vern: Presented chart with basic Robert’s Rules, wording, how to interrupt, etc.. Practice; Aaron placed chart in Board Google Drive @ Governing Board Agendas/Misc/Reference Documents One resume received from (Grace Payne found @ Governing Board Agendas/Misc/Resumes) we want a couple more resumes to consider. And will set interviews when we receive some more applications. Martha will send letters to those who expressed interest. Sex Education Discussion: Are we compliant with the law? Possibly not. What do we need to do? Fernando reviewed current law <ul style="list-style-type: none"> ● Committee, review all materials ● Materials must be approved by state board ● Use state parental consent 	20 min

		<p>Opt-in form or form of LEA</p> <ul style="list-style-type: none"> ● Board needs to vote on materials ● Waive or provide alternative ● Teacher training ● Track complaints (teacher level and board level) <p>Celia moved to refer further discussion to the Academic Committee Kirk seconded, Vote Unanimous in favor</p>	
<p>Finance Report</p> <ul style="list-style-type: none"> ● Current Finance Statements for January 2017 	Business Manager	<p>127 days cash on hand, good. State revenue on track, waiting on federal revenue. Benefits trending low because we estimated high. Income Statement-Baille auditing bill, \$300 more than last year Insurance Expense-trending high, we changed insurance companies in Dec., more coverage including out of state Disney trip, new company easy to work with so far Supplies within budget Equipment-funds set aside for new carpet and glass wall Principal and interest paid for year Debt covenants-2.55%</p> <p>Kirk moved to receive financial report Aaron seconded Unanimously approved</p>	30 min
<p>Director's Report</p> <ul style="list-style-type: none"> ● Enrollment Update ● Internal Assessment Update ● School Year Update ● Turnaround Update 	Director and Academic Director	<ul style="list-style-type: none"> ● Enrollment: 561 (if 4 enroll this week), March--finalize returning student # ● Split enrollment is going to allow a student to take online classes while being enrolled in your school. ● State Board-3 year trial to have hour requirements, not 180 days (4 day week) 	30 min

		<ul style="list-style-type: none"> ● Internal Assessment-parent survey went out, 81 parents complete, 45 students, ● Annual Review-surveys will be incomplete, but we can use what we have; Fernando will email access to surveys to the board ● School Year Update-ACT coming up for Juniors; schedule close to being finalized, hiring starting March; Surprise drill; Police coming to do a lockdown drill; ● Publicity-Cindie Quintana is putting a quote together ● Turnaround Committee met today reviewed draft of letter, Fernando will redraft and send it out after surveys are more complete 	
<p>Adjourn Next Meeting Time/Date</p>		<p>Next meeting Wed. March 29th 6:30; 6:00 committees; turnaround committee 5:30</p> <p>Vern moved to adjourn, Celia seconded, Unanimously approved; adjourned 8:53</p>	