



# Paradigm Board Meeting Agenda

11577 S. 3600 W. South Jordan, UT 84095

Aug 20, 2019 6:30 p.m.

In Attendance:

Board - Celia Johnson, Gina Barfuss, Jason Hall, Jared Conley, Brad Blanchard

Admin - Fernando Seminario, Diane Hansen, Lincoln Fillmore

Public- Royce Van Tassell

**Prayer Invitation:**

Agenda Item	Presenter		Time
<b>Welcome/Call to Order</b> <ul style="list-style-type: none"> <li>• Welcome</li> </ul>	Chair	Call to Order?	2 min
<b>Review Last Month's Minutes</b>		Gina motioned to accept the minutes as presented. Brad seconded. Passed unanimously.	10 min
<b>Public Comment</b>	Public	None.	5 min
<b>Training</b> <ul style="list-style-type: none"> <li>• Board Training</li> <li>• Mission Minute</li> </ul>	Lincoln Fillmore Celia Johnson	Lincoln: Duty of Care; Duty of Obedience; Duty of Loyalty.  Celia: Duty to Many vs. Duty to One.	20 m
<b>Director's Report</b> <ul style="list-style-type: none"> <li>• Finance Report               <ul style="list-style-type: none"> <li>○ June Financial Report</li> <li>○ July Financial Report</li> <li>○ Audit Update</li> <li>○ Conflict of Interest Forms</li> </ul> </li> <li>• School Update               <ul style="list-style-type: none"> <li>○ School Items</li> <li>○ Enrollment Update</li> <li>○ Turnaround Update</li> <li>○ Bondholder Call Update</li> <li>○ Update on "Model Appropriate Behavior" policy HB391</li> <li>○ Policy Updates: (VOTE)                   <ul style="list-style-type: none"> <li>■ Pets and Animals</li> <li>■ Service and Emotional Support Animals</li> <li>■ EARS Policy (definition of At-Risk Students)</li> </ul> </li> </ul> </li> </ul>	Director	<p>Jason motioned that the June financial reports be accepted. Jared seconded. Motion passed unanimously.</p> <p>Jason motioned that the July financial reports be accepted. Jared seconded. Motion passed unanimously.</p> <p>Conflict of interest forms were distributed, filled out, and passed back.</p> <p>School has received 2 grants: One for teacher support and one for innovation to help pay for the VR equipment.</p> <p>eRate: They want their money back. The appeal was denied. Now appealed to the FCC.</p> <p>Turn Around: Met goals for the last 90 day plan. Starting a new 90 day plan.</p> <p>Bondholder call went ok.</p> <p>Updating the Model Appropriate Behavior policy and the Pet &amp; Service Animal policy. Gina motioned to approve the changes to</p>	45 min

		the policies. Jason seconded. Motion passed unanimously.	
<b>Board Oversight</b> •		BBQ: Wardle Park September 13th, 6:00 PM	15 min
<b>Next Meeting Time/Date -</b>  <b>Adjourn</b>		Next meeting: September 18th, 6:30 PM  Adjourned?	

Celia Johnson, Jason Hall, Kirk Graves, Jared Conley, Gina Barfuss, Bradley Blanchard, Lincoln Fillmore, Fernando Seminario, Diane Hansen

Possible Board Policies:

Board Assignments: Celia/curriculum committee Our "Why" for school policies. Begin process for July meeting.