

Paradigm Board Meeting Agenda

Jan 15, 2020

6:30 p.m.

11577 S. 3600 W. South Jordan, UT 84095

In Attendance: Board - Kirk Graves; Jason Hall; Jared Conely, Gina Barfus; Bradley Blanchard

Admin - Fernando Seminario

Public- Carol Davis; Jennifer Simpson; Lynel Miller

Agenda Item	Presenter		Time
Welcome/Call to Order Prayer Invitation <ul style="list-style-type: none"> ● Welcome 	Chair Prayer - Kirk		2 min
Public Comment	Any Public		10 min
Review Nov Minutes	Minutes Review		5 min
Training <ul style="list-style-type: none"> ● Board Training 	Mandee	Public Training Meetings Act Qualifies when a quorum of Board is present and a Board related topic is being discussed. Roll call vote for closed session. In closed session stick to the topic at hand. You can invite anyone you want into the closed session, but they should be announced on the record.	30 min
Board Committee Reports <ul style="list-style-type: none"> ● Finance Committee ● Curriculum Committee ● Executive Committee <ul style="list-style-type: none"> ○ Board Policies ○ Capital campaign funding ● Board Governance <ul style="list-style-type: none"> ○ Review Board Candidates 	Chair	Finance: Initial payment for tour next month due. At 50% of year but spent 70% of budget. Curriculum: Sex ed. May have a contraception unit next year. What that covers has still to be decided. Executive Committee: Dress Code - Director is responsible for dress code policy. Board Governance policy: Rotations for positions; term limits to expire June 30th every other year. Dress code: Unanimous. Board Governance Policy- Terms & Limits: Unanimous. Board Governance Policy - Service Expectations: Unanimous. Capital campaign funding: Need to ask for RFP's if we want to build a performing arts center, looking at a five year time frame. Motion: Put out a call for RFP's to get a feasibility study. Motion: Jared. Second: Brad. Motion to be revisited once committee offers their report. Motion to commit: Create a committee to look into the RFP process. Motion: Brad. Second: Gina. Unanimous. Brad & Jared to form committee and report in 30 days.	30 min

		Motion to set a time limit for candidate interview. Motion: Jason. Second: Gina. Amended to include 10 minute time limit: Motion: Jared. Second: Gina. Unanimous.	
<p>Director's Report</p> <ul style="list-style-type: none"> ● Financial Report <ul style="list-style-type: none"> ○ Nov Financials DRAFT ○ Dec Financials DRAFT ● School Update ● Enrollment Update ● Recruitment update ● Turnaround update ● School Accountability ● Bondholder Call update ● School Surveys update ● 2020-2021 School Calendar Approval ● 2021-2022 School Calendar Approval ● XR update 	Director	<p>Financial Report: Nov: Dec: 189 days cash on hand. Bond coverage requires 60 days. State changed grant system, so it's trickling in slowly.</p> <p>November: Motion to receive: Jason. Second: Gina. Unanimous. December: Motion to receive: Jason. Second: Jared. Unanimous.</p> <p>School update: Lora Jo Vandermead & Ryan Millstein passed away. They were graduates.</p> <p>New semester transition after the break went smoothly.</p> <p>Enrollment: 446 with 2 withdrawals pending. 10 families signed up for the next tour..</p> <p>May the 4th expo underway. Paradigm market from 46 vendors to 60 vendors.</p> <p>Turnaround: Last Semester. Don't have criteria to exit turnaround, but Ed. Direction is confident we'll exit on time.</p> <p>Bondholder call: Dec- Requested a waiver on some of the covenants. Waiting on the response.</p> <p>School Surveys: Should be out to students, faculty, and parents by end of January. Review for March meeting, at least student & faculty. Will need to look at parent data to see if complete enough by that point.</p> <p>2021 School District calendar approval: First day changed from 14th to 17th of August; Fall break from 15th to 16th of October; Spring break to March 29th to April 2nd to align with Jordan School district.</p> <p>2022: Will wait for Jordan School District to update, and Board can look and decide what changes then.</p> <p>Motion to accept the calendar: Jared. Second: Jason. Unanimous.</p> <p>XR: Carts are here. Staff will be trained on Friday. Start with a small group of 5 or 6 for classroom use.</p>	45 min
			15 min

Next Meeting Time/Date - Adjourn		Interim: Jan 22. Wednesday. 8:30. Regularly scheduled.: Feb 19, 6:30 Adjourned at 8:57 PM.	
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Jason Hall, Kirk Graves, Jared Conley, Gina Barfuss, Bradley Blanchard, Mande Thompson, Fernando Seminario, Diane Hansen

Possible Board Policies:

Assignments: