

# Paradigm Board Meeting Agenda

March 18, 2020 6:30 p.m.  
11577 S. 3600 W. South Jordan, UT 84095

In Attendance: Board - Jason Hall, Kirk Graves, Jared Conley, Gina Barfuss, Bradley Blanchard, Jennifer Simpson, Lynel Miller  
Admin - Fernando Seminario, Diane Hansen  
Public- Lincoln Filmore

Agenda Item	Presenter		Time
<b>Welcome/Call to Order</b> <b>Prayer Invitation</b> <ul style="list-style-type: none"> <li>• Welcome</li> </ul>	Chair Prayer - Brad		2 min
<b>Public Comment</b>	Any Public		10 min
<b>Review Feb Minutes</b>	Minutes Review	Motion to accept: Lynel Miller; Seconded: Jennifer Simpson. Unanimous.	5 min
1. <b>Board Training</b> 2. <b>Board Governance</b> <ol style="list-style-type: none"> <li>BTMAD</li> <li>UAPCS Trainings</li> </ol>	Lincoln  Kirk	Lincoln: Overview of 2020 legislative session. Kirk: 1) Please review Charter School Board University, by Brian Carpenter. 2) Boards that Make a Difference - Policy is expected outcome and how it is measured. Procedure is the steps taken to get there.	10 min
<b>Director's Report</b> <ul style="list-style-type: none"> <li>• January Final (VOTE)</li> <li>• February Draft (VOTE)</li> <li>• Health Plan in Case of Disease Outbreak</li> <li>• School Update</li> <li>• Enrollment Update (Doc)</li> <li>• Turnaround Update</li> <li>• Class Fees/Spending Plan (2nd Hearing) (VOTE)</li> <li>• S&amp;P call update</li> <li>• Land Trust (VOTE)</li> </ul>	Fernando (Diane)	January Financial Report: <b>Motion</b> to accept: Jason; Second: Jared. Unanimous. February Financial Report: <b>Motion</b> to accept: Jared; Seconded: Gina. Unanimous.  Health Plan: Already had an online plan in place when Coronavirus hit..  School Update: Choir tour went great. Workshops at SUU, Dixie. Hiring fairs have been cancelled.  Enrollment Update: 443 enrolled.  Turnaround Update: State testing was to begin Monday. Cancelled. Extended to June 12th. Aspire testing: <b>Motion</b> to Accept the waiver of the cancellation fee from Aspire: Motion, Jared; Second: Lynel. Unanimous.  Class Fees/Spending Plan: Updating class fees/spending plan. <b>Motion</b> to approve the Paradigm School fees schedule. Motion: Gina; Second, Jason. Unanimous.  S&P Call Update: Going to committee sooner than expected.  Land Trust: <b>Motion</b> to approve the Land Trust plan as set forth: Motion, Brad; Second, Gina. Unanimous.	40 min

<ul style="list-style-type: none"> <li>● <b>Possible Closed Session to discuss Contract for building</b></li> <li>● <b>Possible Closed Session to discuss Contract for Rebonding</b></li> </ul> <p><b>Next Meeting Time/Date - April 15, 2020, 6:30 PM.</b></p> <p><b>Adjourn</b></p>		<p>Jared: Pricing doesn't exist due to the chaos in the financial sector due to Corona Virus.</p> <p>Jennifer: Surveys - Drops - Parent &amp; student surveys both showed drops to post-high school plans.</p> <p><b>Motion</b> for survey review committee provide a summary of findings via email for review in April. Motion, Jason; Second, Gina. Unanimous.</p> <p>Motion to adjourn: Lynel. Second, Jennifer. Unanimous.</p> <p>Regularly scheduled.: April 15, 6:30</p>	
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Jason Hall, Kirk Graves, Jared Conley, Gina Barfuss, Bradley Blanchard, Jennifer Simpson, Lynel Miller, Lincoln Filmore, Fernando Seminario, Diane Hansen  
Possible Board Policies:  
Assignments: Jennifer & Lynel - Summary of Findings on Survey's via Email.