

Paradigm Board Meeting Agenda

April 15, 2020 6:30 p.m.
11577 S. 3600 W. South Jordan, UT 84095

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

Agenda Item	Presenter		Time
Welcome/Call to Order Prayer Invitation <ul style="list-style-type: none"> • Welcome 	Chair Prayer -		2 min
Public Comment	Any Public	None	10 min
Review March Minutes	Minutes Review	Motion: Motion to accept March minutes - Motion by Gina, Seconded by Brad. Passed unanimously.	5 min
1. Board Training 2. Board Governance <ul style="list-style-type: none"> a. BTMAD 3. Review Forbearance agreement (vote)	Lincoln Kirk	<p>Lincoln: School budgets and federal guidance 2020-2021 budget has until August 15 to be passed, so schools can figure out funding.</p> <p>Kirk: The Boards Responsibility for Itself. The Board can't govern the school if it doesn't have policies to govern itself.</p> <ol style="list-style-type: none"> 1) 100 days cash on hand 2) 430 min enrollment -remove 3) Draft budget by May 25 4) Final Budget by June 17 - push to Aug 1 5) .5 dscr <p>Motion: Move that we renegotiate for the above points, and that if the 430 minimum enrollment is removed, we'll give a budget draft by May 15th, and then a final budget by August 15th. Motion by Jared, Seconded by Jason. Passed unanimously.</p>	10 min
Director's Report Financial Report <ul style="list-style-type: none"> • February - Final (VOTE) • March - Draft (VOTE) • Class Fees update School Update <ul style="list-style-type: none"> • School Update • Enrollment Update (Doc) • Turnaround Update (Doc) • S&P Official Rating (Doc) • Survey Data Update • Forbearance Agreement signature (Doc) • Policy approval - Federal Funding (IDEA,etc) (VOTE) • Policy update - Finance request policy modification during school closure (VOTE) 	Fernando (Diane)	<p>Diane: February Financial Report.</p> <p>Motion to Receive: Motion by Jason, on behalf of the Financial Committee. Passed Unanimously..</p> <p>March Draft Financial Report: Still in draft from.</p> <p>Fernando: Class Fees. We've sent out notices to those who haven't paid, will send one more, then assume financial hardship and cover the costs.</p> <p>Policy Proposals: Motion: Motion to Adopt Paid Time Off for School Closure and Extraordinary Circumstances. Motion by Jared, Second by Lynell. Passed unanimously.</p> <p>Motion: Motion to adopt the Purchase Approval Modification during School Closure and Extraordinary Circumstances. Motion by Jared, Second by Jason. Passed unanimously.</p> <p>Soft closure has been pushed out to the end of the school year. Last day May 29th.</p>	40 min

		<p>Current enrollment: 442</p> <p>Turnaround: Must be 3% above the bottom. Paradigm is 30% above the bottom. No date given for when the State Review Board will determine if Paradigm can exit turnaround.</p> <p>Lynell: Survey results - Paradigm Survey Summary 2018-2019.</p>	
<ul style="list-style-type: none"> ● Possible Closed Session to discuss Contract for building ● Possible Closed Session to discuss Contract for Rebonding <p>Next Meeting Time/Date -</p> <p>Adjourn</p>		<p>Motion: Motion to Adjourn by Lynell; Seconded by Jason. Passed unanimously. Ended 9:09 pm.</p> <p>Regularly scheduled.: May 20, 2020, 6:30 pm</p>	

Jason Hall, Kirk Graves, Jared Conley, Gina Barfuss, Bradley Blanchard, Jennifer Simpson, Lynel Miller, Lincoln Filmore, Mandee Thompson, Fernando Seminario, Diane Hansen
Possible Board Policies:
Assignments: Jared, Brad, Gina: Potential bonding plans.