

Paradigm Board Meeting Agenda

May 20, 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, Jennifer Simpson (virtual), Lynel Miller (virtual)
Staff - Fernando Seminario, Diane Hansen
Public - Lincoln Fillmore

Agenda Item	Presenter		Time
Welcome/Call to Order Prayer Invitation <ul style="list-style-type: none"> • Welcome 	Chair Prayer - Jason Hall		2 min
Public Comment	Any Public		10 min
Review March Minutes	Minutes Review	Motion: Motion to accept April minutes - Motion by Gina, Seconded by Jared. Passed unanimously.	5 min
<ol style="list-style-type: none"> 1. Report from Board Chair 2. Board Training 3. Board Governance 	Kirk Lincoln Kirk	Kirk: Resignation from Board as of June 2020. Lincoln: Budgets Kirk: What topics should be addressed by the Board.	10 min
Director's Report Financial Report <ul style="list-style-type: none"> • March - Final (VOTE) • April - Draft (VOTE) • 2020-2021 Budget Hearing <ul style="list-style-type: none"> ○ Budget Cuts (Doc) School Update <ul style="list-style-type: none"> • School Update • Graduation Ceremony update • Enrollment Update (Doc) • Turnaround Update (Doc) • Health Assurance Form (Doc) 	Fernando (Diane)	Diane: 175 days cash on hand. 1.75 debt coverage Motion to Receive the Financial Report: Motion by Jason. Seconded by Lynell. Passed Unanimously. Fernando: Proposed Budget Cuts Fernando: School Updates. About 70% attendance. School ends the 29th. Charter review: June 15th. State is working towards an in-person opening for all students in the fall. Graduation: Thanksgiving point. Will be done by car. Enrollment: High School is full 103% enrollment for 2020. Middle School is 50% enrollment. Turnaround: SIP Goal Review -- On Track for academic expectations goal. All other goals completed. Assessment -- shows that we are on track to leave turnaround. Paradigm Turnaround Board written response -- Still being worked on. Health Assurance Form -- Completed. Needs to be turned in.	40 min
<ul style="list-style-type: none"> • Forbearance Agreement Status Update • Re-Bonding Status Update • Scholarship program / other enrollment ideas 	Kirk Jared	Kirk: Motion that as a Board we do not sign the New Forbearance Agreement: Jason - Motion. Lynell - Seconded. Unanimous Jared: Re-Bonding numbers likely to go down, not up. At current rate still saves the school	

<p>Next Meeting Time/Date - June 24, 2020</p> <p>Adjourn</p>		<p>money. Motion to Move Forward on Rebonding Process. Jared - Motion. Jason - Seconded. Amendment to retain David Robinson: Lynell - Motion. Jared- Seconded. Amended Motion to Hire David Robinson on the Rebonding Process. Unanimous.</p> <p>Create Committee to Work on Rebonding. Jared - Chair. Jason & Brad committee members. Unanimous.</p> <p>Jared: Scholarship Program/Other Enrollment Ideas.</p> <p>Motion Create a Committee to explore a scholarship program: Jared - Motion. Jennifer - Second. (Lynel - Chair. Jared & Brad committee members?). Amendment to Report back in three months. Lynel - Motion. Brad - Seconded. Unanimous, with one abstention (Jason).</p> <p>Motion to Adjourn.</p>	
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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: Kirk - Will talk to Bondholders and tell them the Board voted down the amended agreement.