

Paradigm Board Meeting Agenda

June 24, 2020 6:30p.m. & June 26, 2020
11577 S. 3600 W. South Jordan, UT 84095

In Attendance: Jason Hall, Kirk Graves, Jared Conley, Gina Barfuss, Bradley Blanchard, Jennifer Simpson, Lynel Miller (Zoom), Lincoln Filmore (consultant), Fernando Seminario (administration), Diane Hansen (administration)

Public: Elijah Conley; Natlie Robbins; Diana Kelsch; David Robertson

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 May Minutes	Minutes Review	NA	5 min
<ol style="list-style-type: none"> 1. Board Training 2. Board Business <ol style="list-style-type: none"> a. Nominations for Board Offices 3. Bondholder Call/Forbearance Agreement Status Update 4. Re-Bonding Status Update/ Counsel selection (VOTE) 	Lincoln Kirk	<p>Lincoln: Budget adopted by Legislature in Feb. + \$200 in local replacement funding. March +\$500. May -\$500. Back to basic budget +\$200. June. -\$40, -\$10, -\$30 Admin fee, +\$65 WPU. So +\$185 a student, generally.</p> <p>David: Piper Sandler more aware of Paradigm's position. RBC wants into Utah market, hungry.</p> <p>Rebonding/Counsel Selection: No voting.</p>	10 min
Financial Report <ul style="list-style-type: none"> • April - Final (VOTE) • May - Draft (VOTE) • 2019-2020 Year-end Budget - FINAL approval (VOTE) • 2020-2021 Original Budget approval (VOTE) School Update <ul style="list-style-type: none"> • School Update • Enrollment Update (Doc) • Marketing & Advertisement Update (Doc) (VOTE) • Turnaround Update (Doc) • Bondholder Call/Forbearance Agreement Status Update • Cogna email- accreditation (Doc) • Annual Compliance Assurances Form update • Health Assurance Form • Fraud assessment (Doc) • Policy handbook (Doc) • Fee schedule (Doc) • Distance Learning Pilot Program plan (Doc) (VOTE) • SpEd Manual approval (VOTE) • Licensing Update & LEA Specific licensing 	Fernando (Diane)	<p>Diane: Financial Report. Fiscal year is over. Budget -- Will end up at a revenue negative \$208,312 for 2020.</p> <p>Financial Reports: No vote.</p> <p>Fernando: School update Enrollment - 439 on last day of school. 378 confirmed. Marketing & Advertising -- Contracted with 3 companies to do different things. KSL.com - will target people in our area with news type stories. Oozle Media - SEO management and website clean up. Enrollhand - Social media and advertising, like Facebook ads. Turnaround: Presentation end of July. School Board will vote to determine if Paradigm exits turnaround in August. Accreditation: Coming up again in August. Fraud assessment: Low risk Distance Learning: Possible pilot program.</p> <p>Marketing & Advertising; Distance Learning; SpEd manual; Licensing and LEA specific licensing;</p>	40 min

<p>approval (Docs):</p> <ul style="list-style-type: none"> ○ Maren Christensen (VOTE) ○ David Crowley (VOTE) ○ Spencer Kendell (VOTE) ○ Alex Mueller (VOTE) ○ Madeline Berger (VOTE) <ul style="list-style-type: none"> ● COVID- Protocols (VOTE) ● Quotes cleaning and landscaping services (VOTE) 		<p>COVID protocols; Quotes for cleaning and landscaping services: No Voting.</p>	
<ul style="list-style-type: none"> ● Director Review <ul style="list-style-type: none"> ○ Closed session (if necessary) ● Scholarship program / other enrollment ideas <p>Next Meeting Time/Date -</p> <p>Adjourn</p>	<p>Kirk Jared</p>	<p>Director review: No discussion or voting</p> <p>Scholarship Committee: Report in August.</p> <p>Kirk: Resignation as board chair and board member.</p> <p>June 26, 1:00pm July 15th 6:30pm</p>	

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Possible Board Policies:

Assignments: Kirk - Will talk to Bondholders and tell them the Board voted down the amended agreement.