

Paradigm Board Meeting Agenda

June 26, 2020 1:00 p.m.
11577 S. 3600 W. South Jordan, UT 84095

In Attendance: Jared Conley, Gina Barfuss, Lynel Miller, Brad Blanchard; Jennifer Simpson (All electronic); Fernando Seminario (Admin); Rebecca Quist (Public).

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	Motion: Accept the May minutes. Lynel - Motion. Gina - second. Unanimous. Jason-absent	5 min
<ol style="list-style-type: none"> Board Training Board Business <ol style="list-style-type: none"> Nominations for Board Offices Bondholder Call/Forbearance Agreement Status Update Re-Bonding Status Update/ Counsel selection (vote) 	Jared	<p>Motion: Replace Kirk as a board member. Lynel - motion. Gina - Barfuss.</p> <p>Amended Motion: Replace Kirk with two board members. Lynel - motion. Jennifer- second. Passes unanimous.</p> <p>Motion: Hold board elections in July, in person. Lynel - Motion. Second - Gina. Passes unanimous.</p> <p>Motion: Create a committee to look at replacing board members. Brad - motion. Lynel - second. Committee consists of Jared, Gina, Jennifer. Passed unanimous.</p> <p>Motion: Approve Gilmore & Bell as Bond & Disclosure counsel for Paradigm. Gina - Motion. Jennifer - second. Unanimous.</p> <p>Motion: Approve Farnsworth Johnson as Borrowers Counsel RFP. Gina - Motion. Lynel - second. Unanimous.</p> <p>Motion: Approve RBC as Underwriter for Paradigm. Motion - Gina. Second - Brad. Unanimous.</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) 	Fernando (Diane)	<p>SpEd: Motion to Approve SpEd manual with proposed changes. Gina - Motion. Lynel - Second. Unanimous. Jason-absent.</p> <p>Motion: Accept April financial report. Gina - motion. Lynel - second. Unanimous.</p> <p>Motion: Accept May financial reports. Gina -</p>	40 min

<p>School Update</p> <ul style="list-style-type: none"> ● Marketing & Advertisement Update (Doc) (VOTE) ● Distance Learning Pilot Program plan (Doc) (VOTE) ● SpEd Manual approval (VOTE) ● Policy handbook (VOTE) ● Licensing Update & LEA Specific licensing approval (Docs): ● Maren Christensen (VOTE) <ul style="list-style-type: none"> ○ David Crowley (VOTE) ○ Spencer Kendell (VOTE) ○ Alex Mueller (VOTE) ○ Madeline Berger (VOTE) 		<p>motion. Jennifer - second. Unanimous.</p> <p>Motion: Approve the budget for the 2020-2021 school year. Lynel -Motion. Gina - second.</p> <p>Motion to table until after discussing Fernandos contact. Brad - Motion. Lynel -second. Unanimous.</p> <p>Motion: Untable previous motion and vote. Brad - Motion. Gina - Second. Unanimous.</p> <p>Motion to approve the budget as presented. Lynel -original motion. Gina - original second. Unanimous.</p> <p>Motion: To accept the year end budget for 2019-2020. Lynel - motion. Jennifer - second. Unanimous.</p> <p>Marketing & Advertising: No vote necessary.</p> <p>Motion: Accept policy changes to handbook. Motion- Gina. Second - Lynel. Unanimous.</p> <p>Motion: Approve the Distance Blended Online Learning Pilot Program as presented. Motion - Lynel. Second - Jennifer. Unanimous.</p> <p>Motion: Approve licensing update and LEA specific licensing approval.</p> <p>Maren Christensen -- Motion - Gina. Second - Jennifer. Unanimous.</p> <p>Spencer Kendell -- Motion - Gina. Second -Jennifer. Unanimous.</p> <p>David Crowley -- Motion - Gina. Second - Jennifer. Unanimous.</p> <p>Alex Muller -- Motion - Gina. Second- Jennifer. Unanimous.</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>Motion: Approve a cleaning budget up to \$20,000. Motion - Gina. Second - Brad. Unanimous.</p> <p>Motion: Move to closed session. Motion - Brad. Second - Lynel. Unanimous.</p> <p>Motion: Approve Fernando Seminario's contract for 2020-2021 as submitted. Motion - Brad. Second - Gina. Unanimous.</p> <p>Motion: Committee to look at hiring a Marketing Director and give Fernando Seminario a recruitment bonus. Motion - Brad. Second - Gina. Unanimous.</p> <p>Motion to Adjourn: Jared</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:

Committee: Marketing Director & Bonus for Fernando: Brad, Lynel, Jason

Committee: Committee to Replace Board Members: Jared, Jennifer, Gina