

Paradigm Board Meeting Agenda

September 16, 2020 6:30p.m.

11577 S. 3600 W. South Jordan, UT 84095

Zoom : <https://us02web.zoom.us/j/82189054339?pwd=aVRBTUtnJYbU9Kc3lUbjdLc2pYZz09>

Meeting ID:821 8905 4339

Passcode: 7PDScs

In Attendance: Jason Hall, Jared Conley, Gina Barfuss, Bradley Blanchard, Jennifer Simpson, Lynel Miller, Lincoln Filmore, Fernando Seminario, Diane Hansen

Administration: Mallory Woodbury

Agenda Item	Presenter		Time
Welcome/Call to Order Prayer Invitation <ul style="list-style-type: none"> • Welcome 	Chair-Jared Conley Prayer - Jennifer Simpson		2 min
Public Comment	Any Public		10 min
Review August Minutes	Minutes Review	Motion to receive August 2020 minutes by Gina Barfuss. Seconded by Lynel Miller. Passed. Bradley Blanchard absent for vote.	5 min
1. Board Training 2. Fundraising Campaign Presentation 3. Bondholder /Refinance update 4. Mentor Appreciation Lunch 5. UAPCS Training	Lincoln Filmore Kerry Belnap Jared Conley Jason Hall Jason Hall	Open and public meetings training. November 6, 2020 during staff training. Attending: 10/6-Gina Barfuss 11/3? Jared Conley 12/1-Jennifer Simpson	30 min
Director's Report 6. Financial Report <ul style="list-style-type: none"> • July - Final (VOTE) • August - Draft (VOTE) 7. School Update <ul style="list-style-type: none"> • School Update • School Schedule Changes (VOTE) • Enrollment Update (Doc) • Marketing & Advertisement Update (Doc) • Policy Update: Sensitive Issues Policy (VOTE) • Turnaround Update (Doc) 	Fernando Seminario	Motion to receive the final financial report from July 2020 by Gina Barfuss. Second by Lynel Miller. Motion to receive the financial report from August 2020 by Gina Barfuss. Second by Brad Blanchard. Motion to approve the updated Sensitive Issues Policy by Gina Barfuss. Seconded by Brad Blanchard. Passed Unanimously.	40 min

<p>Executive/ Closed Session Closed session to discuss: - The character, competence, or physical or mental health of an individual or - Consultation with an attorney for litigation or possible litigation or - Conducting public business with competitive or bargaining implications or - Property acquisition, location or expansion or -School violence response plans or anti-terrorism plans. (VOTE)</p>		<p>Motion to move into closed session by Lynel Miller. Seconded by Jennifer Simpson. Aye: Lynel Jennifer Jason Brad Gina Jared Nay: None Abstain: None</p> <p>Motion to retain Dave Mortensen to make an appeal on the decision by the State Board regarding turnaround by Brad Blanchard.. Seconded by Jason Hall. Passed Unanimously.</p>	20 Min
<p>Committee updates</p> <ul style="list-style-type: none"> ● Scholarship program/Marketing /Enrollment committee ● Executive Committee (new board members vote) <ul style="list-style-type: none"> ○ Jessica Delgado & Carol Davis ● All other Committees <p>Next Meeting Time/Date - October 20, 2020 6:30 Adjourn</p>	Jared Conley	<p>Next meeting: Scholarship committee will present findings on creating an endowment.</p> <p>Motion to table the decision on current candidates for new board members by Jennifer Simpson. Seconded by Gina Barfuss.</p>	10 Min

Jason Hall, Jared Conley, Gina Barfuss, Bradley Blanchard, Jennifer Simpson, Lynel Miller, Lincoln Filmore, Mandee Thompson, Fernando Seminario, Diane Hansen

Possible Board Policies:

Assignments: Scholarship Committee: September
Executive Committee: New board members - September
Marketing/Enrollment Committee - October

Current Committees:

- Executive Committee (Jared Conley, Jennifer Simpson, Gina Barfuss)
- Curriculum Committee (Brad Blanchard, Gina Barfuss)
- Finance Committee (Jason Hall, Jared Conley, Lynel Miller)
- Marketing/Enrollment Committee (Brad Blanchard, Jason Hall, Lynel Miller)
- Mentor Appreciation Committee (Gina Barfuss, Jennifer Simpson)
- Re-Bonding Committee (Jared Conley, Brad Blanchard, Jason Hall)
- Scholarship Committee (Jennifer Simpson, Lynel Miller) - Report September