

# Paradigm Board Meeting Agenda

October 20, 2020 6:30p.m.

11577 S. 3600 W. South Jordan, UT 84095

Zoom : <https://us04web.zoom.us/j/7672721171?pwd=VUYxeVZKZWmRTTUhicVZTWnVHeINIQT09>

Meeting ID: 767 272 1171

Passcode: 2CjCNf

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

Administration:

Agenda Item	Presenter		Time
<b>Welcome/Call to Order</b> <b>Prayer Invitation</b> <ul style="list-style-type: none"> <li>• Welcome</li> </ul>	Chair-Jared Conley Prayer -Jennifer Simpson		2 min
<b>Public Comment</b>	Any Public		10 min
<b>Review Sept Minutes</b>	Minutes Review	Motion to accept the September 2020 minutes by Lynel Miller. Second by Jennifer Simpson. Passed unanimously.	5 min
1. <b>Board Training</b> 2. <b>Bondholder / Refinance update</b> 3. <b>Mentor Appreciation Lunch / Board Dinner</b> 4. <b>UAPCS Training Review of the Dates and assignments</b> 5. <b>Petition update</b>	Lincoln Fillmore Jared Conley Jared Conley Jason Hall Jared Conley	Land trust training has been made available to all members of the board via email link. Nuveen has agreed to take on the lump sum. In negotiations.  Call on Monday, 10/26/2020	30 min
<b>Director's Report</b> 6. <b>Financial Report</b> <ul style="list-style-type: none"> <li>• August - Final <b>(VOTE)</b></li> <li>• September - Draft <b>(VOTE)</b></li> </ul> 7. <b>School Update</b> <ul style="list-style-type: none"> <li>• School Update</li> <li>• COVID School Schedule Changes and Update and scenario responses <b>(VOTE)</b></li> <li>• Enrollment Update (Doc)</li> <li>• Marketing &amp; Advertisement Update (Doc)</li> <li>• Land Trust Update</li> <li>• Accreditation Review Update</li> <li>• Turnaround Update</li> <li>• Policy Update Approval <b>(VOTE)</b> <ul style="list-style-type: none"> <li>○ LEA Data Governance Plan</li> <li>○ Student Data Collection Notice</li> </ul> </li> </ul>	Fernando Seminario	Motion to receive the final August financial report by Gina Barfuss. Second by Lynel Miller. Passed unanimously. Motion to receive the September financial report draft by Gina Barfuss. Second by Lynel Miller. Passed unanimously. Mattress fundraiser went well.  No vote necessary.  Motion to approve the LEA Data Governance Plan by Jason Hall. Second by Jennifer Simpson. Passed unanimously. Motion to approve the Student Data Collection Notice Policy by Jason Hall. Seconded by	40 min

		Jennifer Simpson. Passed unanimously.	
<b>Committee updates</b> <ul style="list-style-type: none"> <li>All other Committees</li> </ul> <b>Next Meeting Time/Date</b> - Nov. 18, 2020 6:30 <b>Adjourn</b>	Jared Conley	Motion to adjourn by Gina Barfuss. Second by Lynel Miller. Passed unanimously.	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

Closed Session language

**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)**