

Paradigm Board Meeting Agenda

November 18, 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, Bradley Blanchard, Jennifer Simpson, Lynel Miller, Lincoln Fillmore, Fernando Seminario, Diane Hansen

Administration:

Agenda Item	Presenter		Time
Welcome/Call to Order Prayer Invitation <ul style="list-style-type: none"> • Welcome 	Chair-Jared Conley Prayer-Gina Barfuss		2 min
Public Comment	Any Public	None	10 min
Review Oct Minutes	Minutes Review	Motion to receive October 2020 minutes by Gina Barfuss. Second by Lynel Miller. Passed unanimously.	5 min
Board Training Bondholder / Refinance update UAPCS Training Review and next date assignment Petition update	Lincoln Fillmore Jared Conley Jared Conley Jared Conley	Training on board roles and best focus. Things are moving forward as expected. November meeting attended by Jared Conley. Next meeting Dec 1, 2020. Jennifer Simpson. Plan to resume efforts in January.	30 min
Director's Report Financial Report <ul style="list-style-type: none"> • September - Final (VOTE) • October - Draft (VOTE) • Increasing the capitalization Threshold from 2000 to 5000 (VOTE) • Approval for Chromebooks (VOTE) • Approval for Laptops (VOTE) • Education Direction contract (VOTE) • Skyward Info presentation • Aegis Quarterly Review School Update <ul style="list-style-type: none"> • School Update • Enrollment Update (Doc) • COVID School Schedule Changes and Update and scenario responses (VOTE) • Marketing & Advertisement Update (Doc) • Accreditation Review Update (Doc) • Turnaround Update 	Fernando Seminario	Diane Hansen-Financial overview. Motion to receive September Financial report by Jason Hall. Seconded by Gina Barfuss. Passed unanimously. Motion to receive October Financial report by Jason Hall. Seconded by Gina Barfuss. Passed unanimously. Motion to postpone the vote on the increased capitalization threshold until the new school year by Lynel Miller. Seconded by Jason Hall. Passed Unanimously. Motion to approve purchase of Chromebooks and the usage policy with grant money by Gina Barfuss. Seconded by Jason Hall. Passed unanimously. Motion to approve the purchase of replacement laptops for older machines by Lynel Miller. Seconded by Gina Barfuss. Passed unanimously.	40 min

		<p>Motion to approve the use of turnaround funding to pay the Ed Direction contract by Lynel Miller. Seconded by Gina Barfuss. Passed unanimously.</p> <p>Motion to accept Distance Learning Thresholds as written by Lynel Miller. Seconded by Jason Hall. Passed unanimously.</p>	
<p>Committee updates</p> <ul style="list-style-type: none"> Executive Committee update - new board members (vote) <p>Next Meeting Time/Date - January 20, 2021 6:30 Adjourn</p>	Jared Conley	<p>Motion to fill one board candidate position by Bradley Blanchard. Seconded by Gina Barfuss. Motion to table the motion by Bradley Blanchard. Seconded by Lynel Miller. Passed unanimously.</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

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)