



Paradigm Board Meeting Agenda

November 19, 2025 6:30pm
11577 S. 3600 W. South Jordan, UT 84095

Zoom link: <https://paradigmhigh-org.zoom.us/j/82465085452?pwd=cDdWNXhydDlxUmpoaVkrMDFxZ0hiQT09>

In Attendance: Board:

Welcome and Board Business			
Agenda Item	Presenter	Minutes	Time
Welcome/ Come to Order	Brenda Petru		2 min.
Public Comment (by invitation) <i>Comments limited to 1-3 min each, depending on the number of comments</i>	Any Public		10 min.
Board Training/Mission Minute	Training Committee		15-20 min.
Review Minutes - October 29, 2025 – VOTE	Minutes Review		5-10 min.

Director's Report		
Agenda Item	Presenter	Minutes
Financial Report - Monthly Financial Update – VOTE - I.T. Services Contract – VOTE - School Lunch Payment Policy – VOTE - Underwriter Selection Retainer Amount – VOTE - Schedule Next Bondholder Call		
Director's Update - School Update - Enrollment Update - Marketing Update - Target River - Marketing Update - Schola - A.I. Services Pilot – VOTE - Tardy Policy Review - School Expansion Application Update - Land Trust Update/Training	Fernando Seminario	

Board Committees and Board Items

Agenda Item	Presenter	Minutes	Time
Board Committee Updates - Board Training Discussion and VOTE -policy for complaints discussion -Board Dinner Planning - Training Document	Jamie Smith and Scott Clawson		30 min.

Closed Session			
Agenda Item	Presenter	Minutes	Time
<u>Executive/ Closed Session</u> – Closed session to discuss: <i>The character, competence, or physical or mental, health of an individual</i> OR <i>Consultation with an attorney for litigation or possible litigation</i> OR <i>Conducting public business with competitive or bargaining implications</i> Possible Vote after closed session: VOTE	Fernando Seminario		30 min.

Adjournment			
Agenda Item	Presenter	Minutes	Time
Next Meeting: Board Dinner			

BOARD MEETING AGENDA INFORMATION

In Attendance

Board: Jamie Smith, Brenda Petru, Scott Clawson, Amy Clawson, Gus Velasco

Administration: Fernando Seminario, Mallory Woodbury, Noreen Gibbons, Alicia Griffin

Possible Board Policies:

Smiths Assignments: Scholarship Committee:

Executive Committee: New board members

Marketing/Enrollment Committee -

Current Committees: (Updates begin in July)

Executive Committee (Brenda Petru, Gus Velasco)

Curriculum Committee (Jamie Smith, Alicia Griffen)-Invite a couple of parents to be on the curriculum committee

CTE Advisory Committee (Full Board)
Finance Committee (Brenda Petru (Chair) (Treasurer), and Gus Velasco (Vice Chair)
Mentor Appreciation Committee (Jamie Smith, Amy Clawson) with Gus Velasco and Scott Clawson helping to execute.
New Board Member Training Committee (Jamie Smith, Scott Clawson)

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)

Officers

Chair- Brenda Petru (Sept 2024)

Vice-Chair- Gus Velasco (August 2025)

Secretary - Amy Clawson (Sept 2024)

Treasurer -