Paradigm Board Meeting Agenda

May 20, 2026 6:30pm
11577 S. 3600 W. South Jordan, UT 84095

Zoom link: https://paradigmhigh-org.zoom.us/j/82465085452?pwd=cDdWNXhydDIxUmpoaVkrMDFxZ0hiQT09

In Attendance: Board: Brenda Petru, Jamie Smith, Gus Velasco, Scott Clawson, Britta Schugk
Administration: Fernando Seminario, Noreen Gibbons, Mallory Woodbury, Alecia Griffin (on-line), Josh Broadbent (Red Apple)

Welcome and Board Business

Agenda Item	Presenter	Minutes	Time
Welcome/ Come to Order	Brenda Petru		2 min.
Public Comment (by invitation) *Comments limited to 1-3 min each, depending on the number of comments*	Any Public		10 min.
Mission Minute/ **Board Training**	Jamie Smith Brenda Petru		5 min.
Review Minutes - (NOV) October 29,2025 – **VOTE** - March 25 – **VOTE**	Minutes Review		5-10 min.

Director's Report

Agenda Item	Presenter	Minutes
Financial Report - (NOV) Monthly Financial Update – **VOTE** - (NOV) I.T. Services Contract Incident Summary – **VOTE** - (NOV) School Lunch Payment Policy – **VOTE** - (NOV) Underwriter Selection Retainer Amount – **VOTE** - Monthly Financial Update – **VOTE** - CSP Grant Update - Bond Investor Response - FY26 Final Budget Hearing – **HEARING** - FY27 Original Budget Hearing – **HEARING** - Child Nutrition Program Policy Approval – **VOTE**	Red Apple	
Director's Update - School Update	Fernando Seminario	

- Enrollment Update - Schola Marketing Update		

Board Committees and Board Items

Agenda Item	Presenter	Minutes	Time
Board Committee Updates - Board Training Discussion and **– VOTE** - Board Code of Conduct - 2026 Calendar - Board Webpage - Finance Committee Report - Directors Review Committee	Jamie Smith Gus Velasco		30 min.

Closed Session

Agenda Item	Presenter	Minutes	Time
<u>Executive/ Closed Session</u> – **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* **Possible Vote after closed session: VOTE**	Fernando	None	30 min.

Adjournment

Agenda Item	Presenter	Minutes	Time
Next Meeting: June 17, 2026 Board Meeting 6:30 p.m.			

BOARD MEETING AGENDA INFORMATION

In Attendance
Board: Brenda Petru, Gus Velasco, Britta Schugk, Jamie Smith, Scott Clawson
Administration: Fernando Seminario, Mallory Woodbury, Noreen Gibbons, Alicia Griffin, Josh Broadbent (Red Apple)

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)

Schedule of Board Member Assignments
Board Training:
April - Brenda
May- Brenda, June- Jamie, August- Scott, September- Gus (Create new schedule)
Mission Minute:
April- Brenda, May- Jamie, June - Scott, August- Gus, September- Britta (Create new schedule)
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 -Britta Schugk (February 2026)
Treasurer - Jamie Smith (October 2025)