



Paradigm Board Retreat Agenda

Aug. 28, 2026 6:30 pm
3592 S Helen Dr, Magna UT 84044

Zoom link:

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

In Attendance: Board:

Administration:

Public:

This is a Board Retreat. We will be meeting for Dinner and Socializing. There will be a short business meeting followed by a Keynote Speaker.

Welcome and Board Business

Agenda Item	Presenter	Minutes	Time
Welcome/ Come to Order	Brenda Petru		2 min.

Director's Report

Agenda Item	Presenter	Minutes
Financial Report - PTIF Resolution – VOTE	Fernando	

Board Committees and Board Items

Agenda Item	Presenter	Minutes	Time
Board Training (update rotation this month) - Board Retreat Items and Assignments - Review Calendar for upcoming months - Update the Tenure and other information (below) Keynote Speaker	Scott Clawson Celia Johnson		30 min. 60 min

Closed Session

Agenda Item	Presenter	Minutes	Time
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Adjournment

Agenda Item	Presenter	Minutes	Time
Next Meeting: August 29, 2026 9:00 am			

BOARD MEETING AGENDA INFORMATION

In Attendance

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

Administration: Fernando Seminario, Mallory Woodbury, Noreen Gibbons, Alicia Griffin, Josh Broadbent (Red Apple)

Board Members and Tenure

Brenda Petru 2022 (?)

Jamie Smith (2022?)

Gus Velasco (October 2024)

Scott Clawson (October 2024)

Amy Clawson (October 2024)

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 Griffin)-Invite a couple of parents to be on the curriculum committee

Land Trust (Full Board)

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 -VACANT

