



Paradigm Board Meeting Agenda

Sept. 16, 2026 6:00 pm

11577 S. 3600 W. South Jordan, UT 84095

Zoom link:

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

In Attendance: Board:

Administration:

Public:

Welcome and Vote on 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 Oath of Office	Brenda Petru		20 min
Mission Minute	Gus Velasco		5 min.

Vote on Director's Report Items

Agenda Item	Presenter	Minutes
Financial Report - Monthly Financial Update – VOTE - Land Trust Training and update of Fall Form - CSP Grant Report	Noreen Gibbons	
Director's Update - School Update - Enrollment Update - Schola Marketing Update - <u>LEA Specific License Approval:</u> Endorsement with LEA Specific Secondary LEA Specific Licence: 1) Erika Yellowhair Science 7 and Science 8 endorsement – VOTE 2) Britta Schugk Science 7 endorsement – VOTE Endorsements only (professional license already) 1) Jeff Gessel Chemistry, Physics, Engineering Principles 1 & 2 endorsements – VOTE	Fernando Seminario	_____ moved to approve the LEA Specific License for _____ with a _____ endorsement. _____ moved to approve the _____ endorsement for _____.

2) Ezra Rojas Digital Audio 2 CTE endorsement – VOTE 3) Michael Garner General Financial Literacy endorsement – VOTE 4) Hailey Chavez Secondary ELA - Creative Writing endorsement – VOTE		
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Vote on Board Committees and Board Items			
Agenda Item	Presenter	Minutes	Time
Board Training Board Committee Updates -Vacant Board Positions and Offices – VOTE - CTE Advisory Committee Discussion - Audit Committee Requirements -Review Calendar for upcoming months	Gus Velasco Brenda Petru Scott Clawson		30 min.

Closed Session			
Agenda Item	Presenter	Minutes	Time
<u>Executive/ Closed Session</u> – Closed session to discuss: 1 Items <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	1 item	30 min.

Adjournment			
Agenda Item	Presenter	Minutes	Time
Next Meeting: October 21, 2026			

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)

Hollie Cole (August 2026)

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

Legally Required Committees:

Land Trust (Full Board)

CTE Advisory Committee (Full Board)

**Audit Committee (Brenda Petru (Chair) Scott Clawson(Treasurer), and Gus Velasco (Vice Chair)
(Doubles as our Finance Committee)**

Other Committees As Needed

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 -Hollie Cole (August 2026)

Treasurer - Jamie Smith (October 2025)