



Paramount School of Excellence

Board Meeting

Date and Time

Tuesday November 8, 2016 at 5:30 PM EST

Location

Board Room

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order	Discuss	Thomas Rude	10 m
Public Comments			
C. Approve Minutes	Approve Minutes	Thomas Rude	10 m
Consent Agenda Review and Approval			
Review and Approval of October Minutes			
D. New item	Vote	Thomas Rude	10 m
Voucher Approval September			
II. Finance			6:00 PM
A. New item	FYI	Blue & Company	15 m
Draft Audit Report			
III. Governance			6:15 PM
A. New item	FYI	Tommy Reddicks	20 m
PSOE Operations Report			
IV. Other Business			6:35 PM
A. New item	FYI	Thomas Rude	20 m
New Business			
V. Closing Items			6:55 PM

A. Adjourn Meeting	FYI	Thomas Rude	5 m
B. New item	FYI		5 m

Next Board Meetings: December 13, 2016 and January 17, 2017