



## Paramount Schools of Excellence Board Meeting

**Date and Time**

Tuesday December 13, 2016 at 5:30 PM EST

**Location**

3020 Nowland Avenue, Indianapolis, IN 46201

Paramount School of Excellence Board of Directors  
December 13, 2016

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order		Thomas Rude	5 m
<b>II. Public Comments</b>			<b>5:35 PM</b>
A. Public Comments	Discuss		5 m
<b>III. Consent Agenda Review and Approval</b>			<b>5:40 PM</b>
A. Review and Approval of November Minutes	Approve Minutes	Thomas Rude	10 m
B. Voucher Approval for October	Vote	Thomas Rude	5 m
<b>IV. Financial Report</b>			<b>5:55 PM</b>

	Purpose	Presenter	Time
Finance			
A. Approval of Budget Revision	Vote	Thomas Rude	10 m
<b>V. Governance Update</b>			<b>6:05 PM</b>
Governance			
A. Approval of Article Amendment 18	Vote	Thomas Rude	10 m
<b>VI. Operations Report</b>			<b>6:15 PM</b>
Academic			
A. Operations	Discuss	Tommy Reddicks	15 m
<b>VII. New Business</b>			<b>6:30 PM</b>
A. New Business	Discuss	Thomas Rude	10 m
<b>VIII. Closing Items</b>			<b>6:40 PM</b>
A. Next Board Meetings: January 17, 2017 and February 14, 2017	FYI		5 m
B. Adjourn Meeting	Vote	Thomas Rude	5 m