



Paramount School of Excellence

Board Meeting

Amended on April 4, 2017 at 7:25 PM EDT

Date and Time

Tuesday March 14, 2017 at 5:30 PM EDT

Location

3020 Nowland Avenue, Indianapolis, IN 46201

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order		Thomas Rude	5
II. Public Comments			
A. Public Comments	FYI		5
III. Consent Agenda Review and Approval			
A. Review and approval of February minutes	Approve Minutes	Thomas Rude	5
B. Voucher approval for February	Discuss	Thomas Rude	5
IV. Finance			
A. Financial report	Discuss		5
V. Governance			
A. Review and Approve Board Job Descriptions and Nominating Board Member Policy	Vote	Thomas Rude	10
VI. Operations Report			
A. School Operations	Discuss	Tommy Reddicks	20

VII. New Business

A. New Business Discuss 5

VIII. Closing Items

A. Next Board Meetings FYI Thomas Rude 5
April 11, 2017
May 9, 2017

B. Adjourn Meeting Vote