



Paramount Schools of Excellence

Board Meeting

Date and Time

Tuesday April 11, 2017 at 5:30 PM EDT

Location

3020 Nowland Avenue, Indianapolis, IN 46201, Classroom 13

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order		Thomas Rude	5 m
II. Public Comments			5:35 PM
A. Public Comments	FYI	Thomas Rude	5 m
III. Consent Agenda Review and Approval			5:40 PM
A. Review and approval of March minutes	Approve Minutes	Thomas Rude	5 m
B. Voucher approval for March	Vote	Thomas Rude	5 m
IV. Finance			5:50 PM
Finance			
A. Financial report	Discuss	Brittany Eldridge	5 m

	Purpose	Presenter	Time
V. Operations Report			5:55 PM
Academic			
A. School Operations	Discuss	Tommy Reddicks	20 m
VI. New Business			6:15 PM
A. New Business	Discuss	Thomas Rude	5 m
Review SY17-18 Draft Board Calendar			
VII. Closing Items			6:20 PM
A. Next Board Meetings	FYI	Thomas Rude	5 m
May 9, 2017 June 13, 2017			
B. Adjourn Meeting	Vote	Thomas Rude	
VIII. Committee Meeting Breakouts			6:25 PM
A. Academics & Governance Committee	Discuss	Thomas Rude	30 m
Policy review and set / review committee goals based on Board on Track assessment.			
B. Development & Finance	Discuss	Brittany Eldridge	30 m
Focus is budget and set / review committee goals based on Board on Track assessment.			