



Paramount Schools of Excellence

Board Meeting with Executive Committee to immediately follow

Date and Time

Tuesday October 10, 2017 at 5:30 PM EDT

Location

3020 Nowland Avenue, Indianapolis, IN 46201

Executive Committee meeting will start at 6:00pm.

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	
II. Public Comments			5:30 PM
A. Public Comments	FYI	Thomas Rude	5 m
III. Consent Agenda Review and Approval			5:35 PM
A. Review and approval of minutes	Approve Minutes	Thomas Rude	5 m
Approve minutes for Board Meeting on September 12, 2017			
B. Voucher approval	Vote	Thomas Rude	
IV. Finance			5:40 PM

	Purpose	Presenter	Time
Finance			
A. Financial report	FYI	Brittany Eldridge	
V. Operations Report			
Academic			
A. Operations Report	Discuss	Tommy Reddicks	
VI. New Business			
A. New Business	Vote	Thomas Rude	
Wellness Policy New logos			
VII. Closing Items			
A. Next Board Meetings	FYI	Thomas Rude	5:40 PM
B. Adjourn Meeting	Vote	Thomas Rude	
C. New item	Discuss		60 m
Executive Committee meeting to immediately follow. Executive Sessions as needed for IC-5-14-3-4(b)(2)(D)			