



# Paramount Schools of Excellence

## Board Meeting

**Date and Time**

Tuesday November 14, 2017 at 5:30 PM EST

**Location**

3020 Nowland Avenue, Indianapolis, IN 46201

Executive Committee meeting will start at 6:00pm.

**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	
<b>II. Public Comments</b>			<b>5:30 PM</b>
A. Public Comments	FYI	Thomas Rude	5 m
<b>III. Consent Agenda Review and Approval</b>			<b>5:35 PM</b>
A. Review and approval of September minutes	Approve Minutes	Thomas Rude	5 m
Approval of minutes for September.			
B. Review and approval of October Minutes	Approve Minutes	Thomas Rude	5 m
Approval of minutes for October.			

	Purpose	Presenter	Time
<b>C. Voucher approval</b>	Vote	Thomas Rude	
Approval for September and October vouchers.			
<b>IV. Finance</b>			<b>5:45 PM</b>
Finance			
<b>A. Financial report</b>	FYI	Hannah Okerson/Brittany Eldridge	
<b>V. Operations Report</b>			
Academic			
<b>A. Operations Report</b>	Discuss	Tommy Reddicks	
<b>VI. New Business</b>			
<b>A. New Business</b>	Vote	Thomas Rude	
Wellness Policy New logos			
<b>VII. Closing Items</b>			<b>5:45 PM</b>
<b>A. Next Board Meeting</b>	FYI	Thomas Rude	
December 12, 2017			
<b>B. Adjourn Meeting</b>	Vote	Thomas Rude	
<b>C. New item</b>	Discuss		60 m
Committee meetings			
<ul style="list-style-type: none"> <li>• Dev/Finance - Audit out-brief</li> <li>• Governance/Academic - Review BOT survey, set priorities and goals</li> </ul>			
Executive Session to follow. Executive Sessions as needed for IC-5-14-3-4(b)(2)(D)			