



Paramount Schools of Excellence

March Board Meeting

Date and Time

Tuesday March 13, 2018 at 5:30 PM EDT

Location

3020 Nowland Avenue, Indianapolis, IN 46201

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 February Board Meeting on February 13, 2018			
B. Voucher approval	Vote	Thomas Rude	
C. Approve December Minutes	Approve Minutes		5 m
IV. Finance			5:45 PM
Finance			
A. Financial report	FYI	Hannah Okerson/Brittany Eldridge	

	Purpose	Presenter	Time
V. Operations Report			
Academic			
A. Operations Report	Discuss	Tommy Reddicks	
VI. New Business			5:45 PM
A. Study abroad policy	Discuss	Thomas Rude	
B. Application for PSOE 3 charter.	Vote		5 m
C. School Resource Officer policy	Vote		5 m
D. Review updated Accounting Policy draft	Discuss		5 m
VII. Closing Items			6:00 PM
A. Next Board Meeting April 10, 2018 @ 5:30pm	FYI	Thomas Rude	
Executive Session: Executive Sessions as needed for IC-5-14-3-4(b)(2)(D)			
B. Adjourn Meeting	Vote	Thomas Rude	
Executive Session to immediately follow.			