



Paramount Schools of Excellence

June Board Meeting

Date and Time

Tuesday June 12, 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		James Hazzard, Jr.	
II. Public Comments			5:30 PM
A. Public Comments	FYI	James Hazzard, Jr.	5 m
III. Consent Agenda Review and Approval			5:35 PM
A. Review and approval of minutes	Approve Minutes	James Hazzard, Jr.	5 m
Approve minutes for May Board Meeting on May 8, 2018			
B. Voucher approval	Vote	James Hazzard, Jr.	
IV. Finance			5:40 PM
Finance			
A. Financial report	FYI	Eldridge/Park	

	Purpose	Presenter	Time
V. Operations Report			
Academic			
A. Operations Report	Discuss	Tommy Reddicks	
VI. New Business			5:40 PM
A. Financial Policy	Vote	Hannah Okerson	5 m
B. PD Policy	Discuss	Jessica Monk	5 m
C. 2018-2019 Budget	Discuss	Tommy Reddicks	5 m
D. Replication Expense	Discuss	Tommy Reddicks	5 m
E. Board Meeting Calendar for 2018-2019	Vote	Peggy Purvis	5 m
F. 2018-2019 Staff Handbook	Vote	Jessica Monk	5 m
VII. Closing Items			6:10 PM
A. Next Board Meeting	FYI	James Hazzard, Jr.	
July 10, 2018 @ 5:30pm - potential schedule conflict			
B. Adjourn Meeting	Vote	Thomas Rude	
Executive Session to immediately follow.			
Executive Session: Executive Sessions as needed for IC-5-14-3-4(b)(2)(D)			