



## Paramount Schools of Excellence

### July Board Meeting

#### Date and Time

Tuesday July 10, 2018 at 5:30 PM EDT

#### Location

3020 Nowland Avenue, Indianapolis, IN

#### 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 minutes	Approve Minutes	Thomas Rude	5 m
	Approve minutes for June Board Meeting on June 12, 2018		
B. Voucher approval	Vote	Thomas Rude	
<b>IV. Finance</b>			<b>5:40 PM</b>
Finance			
A. Financial report	FYI	Eldridge/Okerson	
<b>V. Operations Report</b>			
Academic			

	Purpose	Presenter	Time
A. Operations Report	Discuss	Tommy Reddicks	
<b>VI. New Business</b>			<b>5:40 PM</b>
A. Additional Bank Account Approval	Vote		5 m
B. Amendment to Accounting Policies	Vote		5 m
<b>VII. Closing Items</b>			<b>5:50 PM</b>
A. Next Board Meeting August 14, 2018 Paramount Brookside 3020 Nowland Avenue Indianapolis, IN 46201	FYI	Thomas Rude	
B. Adjourn Meeting Executive Session to immediately follow. Executive Session: Executive Sessions as needed for IC-5-14-3-4(b)(2)(D) Committee meetings to follow.	Vote	Thomas Rude	