



## Paramount Schools of Excellence

### August Meeting

#### Date and Time

Tuesday August 14, 2018 at 5:30 PM EDT

#### Location

3020 Nowland Avenue Room 13, 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 July Board Meeting on July 10, 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			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Operations Report</b>	Discuss	Tommy Reddicks	

**VI. New Business**

**VII. Closing Items**

<b>A. Next Board Meeting</b> August 14, 2018 Paramount Brookside 3020 Nowland Avenue Indianapolis, IN 46201	FYI	Thomas Rude	
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<b>B. Adjourn Meeting</b> 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	
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