



Paramount Schools of Excellence

November Board Meeting

Date and Time

Tuesday November 20, 2018 at 5:30 PM EST

Location

3020 Nowland Avenue, Room 13

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	5 m
II. Public Comments			5:35 PM
CEO Support And Eval			
A. Public Comments	FYI		5 m
III. Consent Agenda Review and Approval			5:40 PM
A. Review and approve minutes.	Approve Minutes		5 m
Approve minutes for October Board of Directors Meeting on October 9, 2018			
B. Voucher approval	Vote	Thomas Rude	5 m
IV. New Business			5:50 PM
A. Audit Presentation	Discuss	Blue and Company	10 m
B. Brian Anderson Discussion	Discuss	Brian Anderson	5 m

	Purpose	Presenter	Time
C. Amendment to By-Laws	Discuss	Thomas Rude	5 m
D. SY2019-2020 and SY2020-2021 Calendars	Discuss		5 m

Please review the attached calendars for approval in December.

V. Operations Report **6:15 PM**

Academic Excellence & Governance

A. Operations Report	Discuss	Tommy Reddicks	15 m
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VI. Closing Items **6:30 PM**

A. Next Meeting	FYI	Thomas Rude	5 m
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December 11, 2018
 Paramount Brookside
 3020 Nowland Avenue
 Room 13

B. Adjourn Meeting	Vote		
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Executive Session to immediately follow if necessary.
 Executive Session: Executive Sessions as needed for IC-5-14-3-4(b)(2)(D)
 Committee meetings to follow if necessary.