



Paramount Schools of Excellence

February Board Meeting

Date and Time

Tuesday February 12, 2019 at 5:30 PM EST

Location

3020 Nowland Ave, Indianapolis IN, 46201

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order		Thomas Rude	5 m
II. Public Comments			5:35 PM
A. Public Comments	FYI		5 m
B. Presentation by EDIN	FYI		5 m
EDIN will be asking for financial support for community engagement.			
III. Consent Agenda Review and Approval			5:45 PM
A. Review and approve minutes.	Approve Minutes		5 m
B. Voucher approval	Vote	Thomas Rude	5 m
IV. New Business			5:55 PM
A. Financial and Budget Discussion	Discuss	Tommy Reddicks	5 m
Tommy Reddicks will discuss the draft budget design and CRM tool.			
B. HR Policy for Background Checks	FYI		5 m
For Board review for future vote			
C. Revised Calendar Approval	Vote	Jessica Monk	5 m
Vote on changes made to the 19-20 School Calendars			
-Per Board suggestion, Thanksgiving Break will include Wednesday and be held Nov. 27-29			

-The last school day will be May 21

V. Operations Report

6:10 PM

A. Operations Report	Discuss	Tommy Reddicks	5 m
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VI. Closing Items

6:15 PM

A. Next Meeting	FYI	Thomas Rude	5 m
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March 12, 2019
Paramount Brookside
3020 Nowland Avenue
Room 13

B. Upcoming Events	FYI	Tommy Reddicks	5 m
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Board Recruitment Event: March 14 from 5:30-7:30 at The Rathskeller
(401 E Michigan St)

C. Committee Meetings	Discuss		20 m
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Academic/Governance Committee and Finance Committee

D. 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):
The purchase or lease of real property by the governing body up to the time
a contract or option to purchase or lease is executed by the parties