



Paramount Schools of Excellence

Board of Directors

Date and Time

Tuesday March 12, 2019 at 5:30 PM EDT

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 Brian Anderson	FYI	Brian Anderson	10 m
B. Anderson will be discussing New Markets Tax Credits related to the Community Heights new construction project.			
III. Consent Agenda Review and Approval			5:50 PM
A. Review and approve minutes.	Approve Minutes	Thomas Rude	5 m
Approve minutes for February Board Meeting on February 12, 2019			
B. Voucher approval	Vote	Thomas Rude	5 m
IV. New Business			6:00 PM
A. HR Policy for Background Checks	Vote	Tommy Reddicks	5 m
The HR Policy for Background Checks was introduced at the February Board meeting.			
B. CRM Platform	Vote	Tommy Reddicks	5 m
Voting on final version of the contract.			

C. Site Leases	Vote	Tommy Reddicks	10 m
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Discussion on granting authority to approve leases for PCH and PEN. Possible vote to follow.

V. Operations Report

6:20 PM

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

6:30 PM

A. Next Meeting	FYI	Thomas Rude	5 m
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April 9, 2019
Paramount Brookside
3020 Nowland Avenue
Room 13

B. Committee Meetings	Discuss		20 m
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Academic/Governance Committee: Finalize plan, prioritize, start review of policies

Finance Committee: Round 2 of budget discussion

C. 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