



# Paramount Schools of Excellence

## Board of Directors

**Date and Time**

Tuesday April 16, 2019 at 5:30 PM EDT

**Location**

3020 Nowland Ave, Indianapolis IN, 46201

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
A. Record Attendance and Guests			
B. Call the Meeting to Order		Thomas Rude	5 m
<b>II. Public Comments</b>			<b>5:35 PM</b>
A. Public Comments	FYI		5 m
<b>III. Consent Agenda Review and Approval</b>			<b>5:40 PM</b>
A. Review and approve minutes.	Approve Minutes	Thomas Rude	5 m
Approve minutes for Board of Directors on March 12, 2019			
B. Voucher approval	Vote	Thomas Rude	5 m
<b>IV. New Business</b>			
<b>V. Operations Report</b>			<b>5:50 PM</b>
A. Operations Report	Discuss	Tommy Reddicks	5 m
B. Principal Report Discussion	Discuss	Tommy Reddicks	5 m
<b>VI. Closing Items</b>			<b>6:00 PM</b>
A. Next Meeting	FYI	Thomas Rude	5 m

May 14, 2019

Paramount Brookside  
3020 Nowland Avenue  
Room 13

**B. Committee Meetings** Discuss 20  
m

Academic/Governance Committee: Start review of Travel Policy  
Finance Committee: Budget discussion, legislative updates (if needed)

**C. Adjourn Meeting** Vote Thomas  
Rude

Executive Session to immediately follow if necessary.

Executive Session: Executive Sessions as needed for IC-5-14-1.5-6.1(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