



Paramount Schools of Excellence

Board of Directors

Date and Time

Tuesday May 14, 2019 at 5:30 PM EDT

Location

3020 Nowland Ave, Indianapolis IN, 46201

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	Thomas Rude	5 m
Approve minutes for Board of Directors on April 16, 2019			
B. Voucher approval	Vote	Thomas Rude	5 m
Also see attached Financial Statements and Grant Reports for your reference.			
IV. New Business			5:50 PM

	Purpose	Presenter	Time
A. Financial Resolution	Vote	Tommy Reddicks	5 m

REGARDING DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES

B. Approve Travel Policy	Vote	Jessica Monk	5 m
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Vote to approve the Travel Policy as presented at the April meeting.

C. OEI Board Assurance	Vote	Jessica Monk	5 m
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Mayor-Sponsored Charter Schools' Board Assurance Form: 2017-18 Annual Accountability Reports

V. Operations Report 6:05 PM

Academic Excellence & Governance

A. Operations Report	FYI	Tommy Reddicks	5 m
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B. Principal Report Discussion	FYI	Tommy Reddicks	5 m
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VI. Closing Items 6:15 PM

A. Next Meeting	Discuss	Thomas Rude	5 m
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June 11, 2019
 Paramount Brookside
 3020 Nowland Avenue
 MS Cafeteria

B. Committee Meetings	Discuss		20 m
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Academic/Governance Committee: Review Staff Handbook and Family Handbooks for all schools for approval in June
 Finance Committee: Core Question 2

C. Adjourn Meeting	Vote	Thomas Rude	
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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