



## Paramount Schools of Excellence

### Board of Directors

#### Date and Time

Tuesday June 11, 2019 at 5:30 PM EDT

#### Location

3020 Nowland Ave, Indianapolis IN, 46201

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>05:30 PM</b>
A. Record Attendance and Guests			
B. Call the Meeting to Order		Thomas Rude	5 m
<b>II. Public Comments</b>			<b>05:35 PM</b>
A. Public Comments	FYI		5 m
<b>III. Consent Agenda Review and Approval</b>			<b>05:40 PM</b>
A. Review and approve minutes.	Approve Minutes	Thomas Rude	5 m
	Approve minutes for Board of Directors on May 14, 2019		
B. Voucher approval	Vote	Thomas Rude	5 m
	Also see attached Financial Statements and Grant Reports for your reference.		
<b>IV. New Business</b>			<b>05:50 PM</b>
A. OEI Board Assurance	Vote	Jessica Monk	5 m
	<b>Mayor-Sponsored Charter Schools' Board Assurance Form: 2017-18 Annual Accountability Reports</b>		
B. Approve 19-20 Budget	Vote	Tommy Reddicks	5 m
C. Approve Changes to Staff Handbook	Vote	Jessica Monk	5 m
D. Approve Changes to Family Handbooks	Vote	Jessica Monk	5 m
<b>V. Operations Report</b>			<b>06:10 PM</b>
A. Operations Report	FYI	Tommy Reddicks	5 m
B. Principal Report Discussion	FYI	Tommy Reddicks	5 m

**VI. Closing Items**

**06:20 PM**

<b>A. Next Meeting</b>	FYI	Thomas Rude	5 m
July 9, 2019 Paramount Brookside 3020 Nowland Avenue MS Cafeteria			
<b>B. Committee Meetings</b>	Discuss	Thomas Rude	20 m
Academic/Governance Committee & Finance Committee as needed			
<b>C. Adjourn Meeting</b>	Vote	Thomas Rude	5 m

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; and IC 5-14-3-4(b)(9): To discuss a job performance evaluation of individual employees.