



Paramount Schools of Excellence

Board of Directors

Date and Time

Tuesday August 13, 2019 at 5:30 PM EDT

Location

3020 Nowland Ave

Agenda

	Purpose	Presenter	Time
I. Opening Items			05:30 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order		Thomas Rude	5 m
II. Public Comments			05:35 PM
A. Public Comments	FYI		5 m
III. Consent Agenda Review and Approval			05:40 PM
A. Review and approve minutes.	Approve Minutes	Thomas Rude	5 m
Approve minutes for Board of Directors on July 16, 2019			
IV. New Business			05:45 PM
A. New Financial Review Windows	Discuss	Tommy Reddicks	10 m
Discuss the new submission window BPI will use for voucher/financial approvals			
B. PR Mallory Lease	Vote	Tommy Reddicks	5 m
Vote on signing PR Mallory Lease for Paramount Englewood's 2020 location.			
V. Operations Report			06:00 PM

A. Operations Report	FYI	Tommy Reddicks	5 m
B. Principal Report Discussion	FYI	Tommy Reddicks	5 m

VI. Closing Items

**06:10
PM**

A. Next Meeting	FYI	Thomas Rude	5 m
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September 10, 2019
Paramount Brookside
3020 Nowland Avenue
Board Room

B. Adjourn Meeting	Vote	Thomas Rude	5 m
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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