



Paramount Schools of Excellence

Board of Directors

Date and Time

Tuesday September 10, 2019 at 5:30 PM EDT

Location

3020 Nowland Ave

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests		Thomas Rude	
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 August 13, 2019			
B. Voucher Approval	Vote	Hannah Okerson	5 m
Please see attached Grant Reports and Financial Statements for your reference.			
IV. New Business			5:50 PM
A. Study Abroad Presentation	FYI	K. Thomas & M. Laffin	10 m
Students and staff who attended the Summer 2019 Study Abroad trip to Ghana will present their experiences to the Board.			
V. Operations Report			6:00 PM

Academic Excellence & Governance

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

VI. Closing Items **6:10 PM**

A. Next Meeting	FYI	Thomas Rude	5 m
October 8, 2019 Paramount Brookside 3020 Nowland Avenue Middle School Cafeteria			

B. Adjourn Meeting	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			

VII. Committees **6:20 PM**

A. Academic/Governance	Discuss	Thomas Rude	15 m
Review the following:			
<ul style="list-style-type: none">• OEI Incident Reporting Plan (submitted Aug)• Board Orientation Plan (submitted Aug)• OEI Goal Tracker (due Oct)• School Leader Succession Plan (due Nov)• Board evaluations of school leaders and CEO (due Jan)			

B. Finance	Discuss	Thomas Rude	5 m
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