



## Paramount Schools of Excellence

### Board of Directors

#### Date and Time

Tuesday October 8, 2019 at 5:30 PM EDT

#### Location

3020 Nowland Ave

Public Meeting Notice of Paramount Schools of Excellence Board of Directors

3020 Nowland Ave  
Room 14

Please call 317-519-4588 if you need entry to the building.

Board of Directors Meeting  
October 8, 2019  
5:30-6:15 PM

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Executive Session as needed  
ICS-14-3-4(b)(2)(D)  
6:30 PM

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
A. Record Attendance and Guests		Thomas Rude	
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 September 10, 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. TURN Profit Distribution** Vote T. Reddicks 5 m  
Vote to pay Purdue Extension & Purdue Polytechnic High School from TURN Dinner profits.

**V. Operations Report** **5:55 PM**

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

**VI. Committees** **6:05 PM**

**A. Academic/Governance** Discuss Thomas Rude 15 m  
Review the following:

- Site-based Wellness Policy Revisions
- Review existing Internet Safety Policy to account for ERATE compliance
- OEI Goal Tracker Revisions(due Oct)
- School Leader Succession Plan (due Nov)
- Board evaluations of school leaders and CEO (due Jan)

**VII. Closing Items** **6:20 PM**

**A. Next Meeting** FYI Thomas Rude 5 m  
November 12, 2019  
Paramount Brookside  
3020 Nowland Avenue  
Room 15

**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