



Paramount Schools of Excellence

Board of Directors

Date and Time

Tuesday November 12, 2019 at 5:30 PM EST

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
November 12, 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
I. Opening Items			5:30 PM
A. Record Attendance and Guests		Thomas Rude	
B. Call the Meeting to Order		Thomas Rude	5 m
II. Public Comments			5:35 PM
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 October 8, 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. Draft Audit Summary FYI Hannah Okerson 5 m

A meeting with the SBOA was conducted in person and via conference call. Every CPA Firm that conducts an audit for a Charter School in the State of Indiana was required to attend the meeting. During the meeting, they expressed that they would like to begin reviewing each auditor's work papers for any Charter School audit that has a Single Audit performed.

The SBOA understands that this will most likely require audits to be 'held up', however, they were unwavering in their requirement to review work papers. Blue and Co. are not permitted to hold an exit conference with any Charter School clients, nor issue FINALS until their review has been conducted.

B. Credit Card Approval Vote T. Reddicks 5 m

Vote to approve the issuance of an organizational credit card to J. Monk, COO and Dexter Taylor, Brookside Principal.

C. Vote to Approve J. Monk as Signor for Organization Vote Tommy Reddicks 5 m

D. Wellness Policy Approval (2nd Read) Vote J. Monk 5 m

Vote to approve site-based Wellness Policies.

E. Internet Safety Policy Approval (2nd Read) Vote J. Monk 5 m

Vote to approve the Internet Safety Policy.

F. Electric Bus Purchase Approval Vote Tommy Reddicks 10 m

Review cost and timeline for the purchase of an electric bus for Paramount Cottage Home.

G. School Charter Goals Discuss Jessica Monk 10 m

Current charter goals are written to reflect ISTEP+. Since the test has changed to ILEARN, the schools would like to discuss the possibility to amend these goals.

V. Operations Report**6:35 PM**

A. Operations Report FYI Tommy Reddicks 5 m

B. Principal Report Discussion FYI Tommy Reddicks 5 m

VI. Closing Items**6:45 PM**

A. Next Meeting FYI Thomas Rude 5 m

December 10, 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

VII. Committees**6:55 PM**

A. Academic/Governance Discuss Thomas Rude 15 m

Review the following:

- Revisions of current attendance policy to more clearly define the term 'excused absence' - First read
- Review Core Question 3 18-19 results
- School Leader Succession Plan (due Dec 1)
- Board Self Evaluation (due Jan 30)
- Board Evaluation of CEO (due Jan 30)

B. Finance Discuss Hannah Okerson 10 m

Our policy limits for vendor payments are quickly becoming outdated as we continue to hire staff. We expect this growth to continue into next year. I would like to stay away from amending to a higher dollar amount for our benefit payments so we don't run into the same issue next year.

Reference the attached amendment request verbiage. The top portion is what our policies currently read. My amendment request follows.