



Paramount Schools of Excellence

Board of Directors

Date and Time

Tuesday February 11, 2020 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
February 11, 2020
5:30-6:15 PM

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

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 - Public Session on January 17, 2020			

B. Voucher Approval	Vote	Hannah Okerson	5 m
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Please see attached Grant Reports and Financial Statements for your reference.

IV. New Business **5:50 PM**

A. Blue & Co. Audit Presentation	FYI	T. Reddicks	10 m
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Blue & Co. will share out the results of the 18-19 audit.

B. Approve 20/21 Calendar	Vote	Jessica Monk	5 m
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C. Review Board Retreat Discussion	Discuss	Thomas Rude	5 m
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V. Operations Report **6:10 PM**

Academic Excellence & Governance

A. Operations Report	FYI	Tommy Reddicks	5 m
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B. Principal Report Discussion	FYI	Tommy Reddicks	5 m
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VI. Closing Items **6:20 PM**

A. Next Meeting	FYI	Thomas Rude	5 m
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Board Meeting
 March 10, 2020
 5:30pm
 3020 Nowland Ave
 Room 14

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

VII. Committees **6:30 PM**

A. Academic/Governance	Discuss	Thomas Rude	20 m
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Committee Members

- Aster Bekele
- Mandy Bishop
- Chris Park
- Tom Rude

Agenda

- Revisions to Travel Reimbursement Policy - First Read
- B-1: Electronic Participation Policy Review
- B-2: Open Door Public Policy Review

B. Finance	Discuss	Tommy Reddicks	20 m
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Committee Members

- Jude Amu
- Peggy Blackard
- Brittany Eldridge
- James Hazzard Jr.

Agenda

- Review the current draft of the 20-21 budget.