



Paramount Schools of Excellence

Board of Directors

Date and Time

Tuesday March 10, 2020 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
March 10, 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 on February 11, 2020 | | | |

| | | | |
|--|------|----------------|-----|
| 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. Approve Travel Policy | Vote | Hannah Okerson | 5 m |
|---------------------------------|------|----------------|-----|

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

Academic Excellence & Governance

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

VI. Closing Items **6:05 PM**

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

| | | | |
|---|------|-------------|-----|
| B. Adjourn Meeting | Vote | Thomas Rude | 5 m |
| Executive Session to immediately follow if necessary. | | | |

VII. Committees **6:15 PM**

| | | | |
|-------------------------------|---------|-------------|------|
| A. Academic/Governance | Discuss | Thomas Rude | 20 m |
|-------------------------------|---------|-------------|------|

Committee Members

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

Agenda

- B-1: Electronic Participation Policy Review
- B-2: Open Door Public Policy Review
- 20-21 Family Handbooks
- Gift Acceptance Policy

| | | | |
|-------------------|---------|----------------|------|
| B. Finance | Discuss | Tommy Reddicks | 20 m |
|-------------------|---------|----------------|------|

Committee Members

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

Agenda

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