



Paramount Schools of Excellence

Board of Directors

Date and Time

Tuesday April 14, 2020 at 5:30 PM EDT

Location

remote Zoom link (<https://zoom.us/j/702256528>)

Public Meeting Notice of Paramount Schools of Excellence Board of Directors

Board of Directors Meeting

April 14, 2020

5:30-6:15 PM

Executive Session as needed

ICS-14-3-4(b)(2)(D)

6:30 PM

Topic: April PSOE Board Meeting

Time: Apr 14, 2020 05:30 PM Indiana (East)

Join Zoom Meeting

<https://zoom.us/j/702256528>

Meeting ID: 702 256 528

One tap mobile

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Dial by your location

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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 March 10, 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. Vote to apply for the Paycheck Protection Program (PPP) Vote Tommy Reddicks 5 m
- This program will allow the organization to receive a loan of \$1,000,000.

- B. Vote to Approve B-1 Electronic Participation Policy Revisions Vote Thomas Rude 5 m

- C. Vote to approve B-2 Open Door Public Participation Policy Revisions Vote Thomas Rude 5 m

- D. Vote to approve B-9 Gift Acceptance Policy Vote Thomas Rude 5 m

- E. Vote to Approve Contract Language Revision for 20-21 Vote Tiffany Palacios 10 m
- Contract language was reviewed by legal counsel and revisions were made for 2020-2021.

- F. Update on PCH and PEN Progress FYI Jessica Monk & Kyle Beauchamp 10 m

Provide an update on staffing, recruiting, and construction.

V. Operations Report 6:30 PM

Academic Excellence & Governance

- A. Operations Report FYI Tommy Reddicks 5 m

- B. Principal Report Discussion FYI Tommy Reddicks 5 m

VI. Closing Items 6:40 PM

- A. Next Meeting FYI Jessica Monk 5 m
- Board Meeting
- May 12, 2020
- 5:30 pm

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B. Adjourn Meeting	Vote	Thomas Rude	5 m
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Executive Session to immediately follow if necessary. (IC 5-14-3-4(b)(6)(B))

VII. Committees **6:50 PM**

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

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

Agenda

- First Read of 20-21 Staff Handbook
- First Read of 20-21 Staff Contracts
- Second Read of 20-21 Family Handbooks

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.
- Review Core Question 2 18-19 reports for PCH & PBR