Paramount Schools of Excellence

Board of Directors

May Meeting

Date and Time
Tuesday May 12, 2020 at 5:30 PM EDT

Location
Remotely via Zoom: 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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Find your local number: https://zoom.us/u/aLVBhK8bQ

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 April 14, 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 approve Family Handbooks	Vote	Jessica Monk	5 m
B. Vote to Approve Staff Handbook	Vote	Jessica Monk	5 m
C. Add Signor to Bank Accounts	Discuss	Tommy Reddicks	5 m
The organization will add Amy Wong to all bank accounts since she is managing construction wires.			
D. Update on PCH and PEN Progress	FYI	Jessica Monk & Kyle Beauchamp	10 m
Provide an update on staffing, recruiting, and construction.			

V. Operations Report 6:15 PM

Academic Excellence & Governance

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

VI. Closing Items 6:25 PM

A. Next Meeting	FYI	Jessica Monk	5 m

Board Meeting
June 9, 2020
5:30 pm

Join Zoom Meeting
https://zoom.us/j/702256528
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B. Adjourn Meeting	Vote	Thomas Rude	5 m

Executive Session to immediately follow if necessary. (IC 5-14-3-4(b)(6)(B))

VII. Committees 6:35 PM

A. Academic/Governance	Discuss	Thomas Rude	20 m

Committee Members

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

Agenda

- First Read of B-3 Board Orientation Packet
- First Read of Visitor Policy
- First Read of Benefits Guide

- Second Read of 20-21 Staff Handbook

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.