



Paramount Schools of Excellence

Board of Directors

Date and Time

Tuesday June 9, 2020 at 5:30 PM EDT

Location

Join with the Zoom link: <https://zoom.us/j/702256528>

+1 312 626 6799

Meeting ID: 702 256 528

Public Meeting Notice of Paramount Schools of Excellence Board of Directors

Board of Directors Meeting

June 9, 2020

5:30-6:15 PM

Executive Session as needed

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

6:30 PM

Topic: June PSOE Board Meeting

Time: June 9, 2020 05:30 PM Indiana (East)

Join Zoom Meeting

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Meeting ID: 702 256 528

One tap mobile

+13126266799,,702256528# US (Chicago)

+16465588656,,702256528# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 702 256 528

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 May 12, 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 20-21 Budget | Vote | Tommy Reddicks | 10 m |
| C. 18-19 OEI Annual Report Review | Discuss | Jessica Monk | 10 m |
| D. Update on PCH and PEN Progress | FYI | Jessica Monk & Kyle Beauchamp | 10 m |
| Provide an update on staffing, recruiting, and construction. | | | |
| E. Intercompany Debt Write-Off | Vote | Tommy Reddicks | 5 m |
| Currently, Paramount Community Heights and Paramount Englewood are very much in debt to Brookside. Ideally, we would like to write off a portion of those debts at the end of the year (before July 1). | | | |
| F. School Culture Update | Discuss | Tommy Reddicks | 10 m |
| V. Operations Report | | | 6:40 PM |
| Academic Excellence & Governance | | | |
| A. Operations Report | FYI | Tommy Reddicks | 5 m |
| B. Principal Report Discussion | FYI | Tommy Reddicks | 5 m |
| VI. Closing Items | | | 6:50 PM |
| A. Next Meeting | FYI | Jessica Monk | 5 m |
| Board Meeting July 14, 2020 5:30 pm | | | |
| Join Zoom Meeting https://zoom.us/j/702256528 Meeting ID: 702 256 528 | | | |
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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. Executive Session

IC 5-14-3-4(b)(9) - To discuss a job performance evaluation of an individual employee