



Paramount Schools of Excellence

Board of Directors - Public Session

Date and Time

Friday January 17, 2020 at 10:00 AM EST

Location

125 S Pennsylvania St, Indianapolis, IN 46204

Public Meeting Notice of Paramount Schools of Excellence Board of Directors

125 S Pennsylvania St, Indianapolis, IN 46204

10:00am - 10:30am

January 17th, 2020

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
Opening Items			
A. Record Attendance and Guests		Thomas Rude	
B. Call the Meeting to Order		Thomas Rude	5 m
II. Public Comments			10:05 AM
CEO Support And Eval			
A. Public Comments	FYI		5 m
III. Consent Agenda Review and Approval			10:10 AM
A. Review and approve minutes.	Approve Minutes	Thomas Rude	5 m
Approve minutes for Board of Directors on December 10, 2019			

	Purpose	Presenter	Time
B. Voucher Approval	Vote	Hannah Okerson	5 m

Please see attached Grant Reports and Financial Statements for your reference.

IV. New Business **10:20 AM**

A. Approve New Board Member Policy	Discuss	Thomas Rude	5 m
B. New Benefits Policy	Vote	Tommy Reddicks	10 m

Discussion about refining the current 403b plan.

V. Operations Report **10:35 AM**

Academic Excellence & Governance

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

VI. Closing Items **10:45 AM**

A. Next Meeting	FYI	Thomas Rude	5 m
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February 11, 2020
5:30 PM
3020 Nowland Ave
Indianapolis, IN 46201
Room 14

B. Adjourn Meeting	Vote	Thomas Rude	5 m
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