



## Paramount Schools of Excellence

### July Board of Directors

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#### Date and Time

Tuesday July 14, 2020 at 5:30 PM EDT

#### Location

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

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Public Meeting Notice of Paramount Schools of Excellence Board of Directors

Board of Directors Meeting

July 14, 2020

5:30-6:15 PM

Executive Session as needed

6:30 PM

Topic: July PSOE Board Meeting

Time: July 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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#### Agenda

	Purpose	Presenter	Time
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I. Opening Items			5:30 PM
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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 June 9, 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 B-10 OEI Incident Reporting Policy Vote Jessica Monk 5 m
- B. Virtual School Application Vote Vote Tommy Reddicks 10 m
- C. New Conflict of Interest Forms Discuss Tommy Reddicks 10 m
- Conflict of Interest Forms need to be updated for the 20-21 school year prior to 8/1.

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

Provide an update on staffing, recruiting, and construction.

- E. School Preparedness for Re-Entry Discuss Tommy Reddicks 10 m

**V. Operations Report 6:35 PM**

Academic Excellence & Governance

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

**VI. Closing Items 6:45 PM**

- A. Next Meeting FYI Jessica Monk 5 m
- Board Meeting
- August 11, 2020
- 5:30 pm

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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. Opportunity Committee Meeting**

**VIII. Executive Session**

To receive information about prospective employees (IC 5-14-3-4(b)(5))