



## Paramount Schools of Excellence

### Paramount Board of Directors

---

#### **Date and Time**

Tuesday September 8, 2020 at 5:30 PM EDT

#### **Location**

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

---

Public Meeting Notice of Paramount Schools of Excellence Board of Directors

Board of Directors Meeting

September 8, 2020

5:30-6:15 PM

Executive Session as needed

6:30 PM

Topic: September PSOE Board Meeting

Time: September 8, 2020 05:30 PM Indiana (East)

Join Zoom Meeting

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

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
--	---------	-----------	------

<b>I. Opening Items</b>			<b>5:30 PM</b>
-------------------------	--	--	----------------

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 From 8/11/2020 Meeting Approve Minutes Thomas Rude 5 m  
Approve minutes for Paramount Board of Directors on August 11, 2020
- B. Review and Approve Minutes From 8/25/20 Meeting Approve Minutes Tom Rude 5 m  
Approve minutes for Board Meeting on August 25, 2020
- C. Approve Minutes from 9/2 Meeting Approve Minutes Tom Rude 5 m  
Approve minutes for Board of Directors on September 2, 2020
- D. Voucher Approval Vote Hannah Okerson 5 m  
Please see attached Grant Reports and Financial Statements for your reference.

**IV. New Business 6:00 PM**

- A. School Funding Update Discuss Tommy Reddicks 5 m
- B. Calendar Introduction Discuss Jessica Monk 5 m  
Introduce drafts for 2021-2022 and 2022-2023 school calendars for feedback.
- C. Strategic Planning - Vote to Move Forward Vote Tommy Reddicks 5 m
- D. Organizational Structure Discussion Discuss Tommy Reddicks 10 m
- E. Furniture Purchase Approval Vote Tommy Reddicks 5 m

**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  
October 13, 2020  
5:30 pm

Location:  
Join Zoom Meeting  
<https://zoom.us/j/702256528>  
Meeting ID: 702 256 528  
One tap mobile  
+16465588656,,702256528# US (New York)  
+13017158592,,702256528# US (Germantown)  
Dial by your location  
+1 646 558 8656 US (New York)  
+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)  
+1 669 900 9128 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)

Meeting ID: 702 256 528

Find your local number: <https://zoom.us/j/a5o1HkZur>

**B. Adjourn Meeting**

Vote

Thomas Rude

5 m

Executive Session to immediately follow if necessary.

**VII. Executive Session IC 5-14-3-4(b)(2)(D)**