



## Paramount Schools of Excellence

### Paramount Board of Directors

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#### Date and Time

Tuesday October 13, 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

Oct 13, 2020

5:30 PM

Topic: PSOE Board Meeting

Time: October 13, 2020 5:30 PM Indiana (East)

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/u/a5o1HkZur>

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Thomas Rude	
<b>B. Call the Meeting to Order</b>		Thomas Rude	5 m

<b>II. Public Comments</b>			<b>5:35 PM</b>
A. Public Comments	FYI		5 m
<b>III. Consent Agenda Review and Approval</b>			<b>5:40 PM</b>
A. Review and Approve Minutes from September 8, 2020	Approve Minutes	Tom Rude	5 m
Approve minutes for Paramount Board of Directors on September 8, 2020			
B. Review and Approve Minutes from September 29, 2020	Approve Minutes	Tom Rude	5 m
Approve minutes for Board of Directors on September 29, 2020			
C. Voucher Approval	Vote	Amy Wong	5 m
<b>IV. New Business</b>			<b>5:55 PM</b>
A. EFF Presentation	Discuss	Tommy Reddicks	10 m
Representatives from EFF will be at the meeting to answer questions related to refinancing.			
B. Calendar Approval	Vote	Jessica Monk	10 m
Approve calendars for 2021-2022 and 2022-2023			
C. Title IX Resolution	Vote	Tommy Reddicks	5 m
Resolution by the board to grant the Title IX Coordinator the authority to uphold Title IX policy as previously approved in the 2020-2021 Staff Handbook.			
D. Review CQ3 19-20	Discuss	Tommy Reddicks	5 m
E. Board Self Assessment	Discuss	Tom Rude	5 m
<b>V. Operations Reports</b>			<b>6:30 PM</b>
A. Navigation Team Reports	Discuss	Tommy Reddicks	10 m
B. Principal Reports	Discuss	Tommy Reddicks	10 m
C. Academic Review	Discuss	Kyle Beauchamp	10 m
<b>VI. Closing Items</b>			<b>7:00 PM</b>
A. Next Meeting	FYI	Jessica Monk	5 m
Board Meeting November 10, 2020 5:30 pm			
<a href="https://zoom.us/j/702256528">https://zoom.us/j/702256528</a>			
B. Adjourn Meeting	Vote	Thomas Rude	5 m
Executive Session to immediately follow (IC 5-14-3-4(b)(2)(D))			
C. Governance Committee	Discuss	Tom Rude	10 m
Review policy status and determine which items to start next month's review.			