



Paramount Schools of Excellence

Paramount Board of Directors

Date and Time

Tuesday December 8, 2020 at 5:30 PM EST

Location

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

Public Meeting Notice of Paramount Schools of Excellence Board of Directors

Board of Directors Meeting
December 8, 2020
5:30 PM

Topic: PSOE Board Meeting
Time: December 8, 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>

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
A. Public Comments	FYI		5 m
III. Consent Agenda Review and Approval			5:40 PM
A. Review and Approve Minutes	Approve Minutes	Tom Rude	5 m
B. Voucher Approval	Vote	Amy Wong	5 m
IV. New Business			5:50 PM
A. ActivEval Proposals	Vote	Tommy Reddicks	10 m
B. National Bank of Indianapolis & Charter Facility Improvement Grant Payout	Vote	Tommy Reddicks	5 m
C. Designs for Learning Update	Discuss	Tommy Reddicks	5 m
D. Trine Update	Discuss	Tommy Reddicks	5 m
E. EFF Consolidation Discussion	Discuss	Tommy Reddicks	5 m
V. Operations Reports			6:20 PM
A. Navigation Team Reports	Discuss	Tommy Reddicks	10 m
B. Principal Reports	Discuss	Tommy Reddicks	10 m
VI. Closing Items			6:40 PM
A. Next Meeting Board Meeting December 8, 2020 5:30 pm https://zoom.us/j/702256528	FYI	Jessica Monk	5 m
B. Adjourn Meeting Executive Session to immediately follow (IC 5-14-3-4(b)(2)(D))	Vote	Thomas Rude	5 m
VII. Committee Meetings			6:50 PM
A. Governance (Policy) Committee	Discuss	Christopher Park	10 m
B. Long-Term Benefits Committee	Discuss	Liam Smith	10 m