



Paramount Schools of Excellence

Paramount Board of Directors

Date and Time

Tuesday February 16, 2021 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

February 16, 2021

5:30 PM

Topic: PSOE Board Meeting

Time: February 16, 2021 5:30 PM Indiana (East)

Join Zoom Meeting

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

Meeting ID: 702 256 528

One tap mobile

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Dial by your location

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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
Approve minutes for Paramount Board of Directors on December 8, 2020			
B. Voucher Approval	Vote	Amy Wong	5 m
IV. New Business			5:50 PM
A. Strategic Plan Introduction	Discuss	Tommy Reddicks	10 m
B. Trine Update	Discuss	Tommy Reddicks	5 m
A representative from Trine will share out and answer any questions from the Board.			
C. Charter School Growth Fund Introductions	FYI	Tommy Reddicks	5 m
D. PBR Coffee Shop Phase II	Vote	Tommy Reddicks	5 m
E. Family Handbook - First Read	FYI	Jessica Monk	5 m
F. Staff Handbook - First Read	FYI	Jessica Monk	5 m
V. Operations Reports			6:25 PM
A. Navigation Team Reports	Discuss	Tommy Reddicks	10 m
Time reserved for the Board to ask specific questions based on reports provided.			
B. Principal Reports	Discuss	Tommy Reddicks	10 m
Time reserved for the Board to ask specific questions based on reports provided.			
VI. Closing Items			6:45 PM
A. Next Meeting	FYI	Jessica Monk	5 m
Board Meeting March 16, 2021			

	Purpose	Presenter	Time
5:30 pm			
https://zoom.us/j/702256528			
B. Adjourn Meeting	Vote	Thomas Rude	5 m
Executive Session to immediately follow (IC 5-14-3-4(b)(2)(D))			

VII. Committee Meetings

6:55 PM

A. Governance (Policy & Academic) Committee	Discuss	Christopher Park	30 m
Family Handbook & Staff Handbook Kyle Present MOY data /Answer Questions			
B. Finance & Long-Term Benefits Committee	Discuss	Tommy Reddicks	30 m
Review current long-term benefits package draft, review Q2 budget to actuals.			