



## Paramount Schools of Excellence

### Paramount Board of Directors

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**Date and Time**

Tuesday April 20, 2021 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

April 20, 2021

5:30 PM

Topic: PSOE Board Meeting

Time: April 20, 2021 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)

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+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			
A. Record Attendance and Guests		Thomas Rude	
B. Call the Meeting to Order		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 March Minutes	Approve Minutes	Tom Rude	5 m
Approve minutes for Paramount Board of Directors on March 16, 2021			
B. Voucher Approval	Vote	Amy Wong	5 m
<b>IV. New Business</b>			<b>5:50 PM</b>
A. Trine Update	Discuss	Tommy Reddicks	5 m
A representative from Trine will share out and answer any questions from the Board.			
B. Curriculum Order Approval	Vote	Tommy Reddicks	5 m
C. Resolution to Approve EFF Refinancing for Brookside and Cottage Home Debt	Vote	Tommy Reddicks	5 m
D. Strategic Plan - Add 6th Priority to Include DEI	Discuss	Tommy Reddicks	5 m
E. Lilly Endowment Award for FHC	FYI	Aster Bekele	5 m
F. Quanta Update	FYI	Tommy Reddicks	10 m
G. Academic Update	FYI	Kyle Beauchamp	10 m
<b>V. Operations Reports</b>			<b>6:35 PM</b>
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.			
<b>VI. Closing Items</b>			<b>6:55 PM</b>
A. Next Meeting	FYI	Jessica Monk	5 m

	Purpose	Presenter	Time
Board Meeting May 18, 2021 5:30 pm			

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

<b>B. Adjourn Meeting</b>	Vote	Thomas Rude	5 m
Executive Session to immediately follow (IC 5-14-3-4(b)(2)(D))			

**VII. Committee Meetings**

**7:05 PM**

<b>A. Governance (Policy &amp; Academic) Committee</b>	Discuss	Christopher Park	30 m
Review CQ1 Drafts Board Orientation Packet Study Abroad Policy			

<b>B. Finance &amp; Long-Term Benefits Committee</b>	Discuss	Tommy Reddicks	30 m
Review CQ2 2nd Draft Budget Review Overview of the Long-Term Benefits Plan			