



Paramount Schools of Excellence

Paramount Board of Directors

Date and Time

Tuesday May 18, 2021 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

May 18, 2021

5:30 PM

Topic: PSOE Board Meeting

Time: May 18, 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)

+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
Approve minutes for Paramount Board of Directors on April 20, 2021			
B. Voucher Approval	Vote	Tommy Reddicks	5 m
IV. New Business			5:50 PM
A. Education 1 at Trine University Update	FYI	Tommy Reddicks	10 m
B. Ann Puckett-Harpold - Rooney Foundation Presentation	FYI	Ann Puckett-Harpold	10 m
C. South Bend Resolution Vote	Vote	Tommy Reddicks	5 m
D. EFF Resolution Vote	Vote	Tommy Reddicks	5 m
E. Approved Revised 2021-22 Calendar	Vote	Jessica Monk	5 m
F. Add Signor to NBOI Account	Vote	Tommy Reddicks	5 m
A board vote to approve adding Jennifer Hurley as signor to Paramount's NBOI accounts is needed as part of NBOI's policy.			
G. Technology Purchase Approval Request	Vote	Jessica Monk	5 m
H. POA Innovation Proposal	Discuss	Tommy Reddicks	5 m
I. 2021-22 Board Sign Offs	FYI	Jessica Monk	5 m
Items to collect before 6/15/21:			
<ul style="list-style-type: none"> • Updated resumes • IODL Sign Off • Assurances • Incident Communications Assurance • Board Evaluation of Tommy • Board Self Evaluation 			

	Purpose	Presenter	Time
J. Open Door Law Review	Discuss	Tom Rude	10 m
V. Operations Reports			6:55 PM
A. Navigation Team Reports	Discuss	Tommy Reddicks	10 m
B. Principal Reports	Discuss	Tommy Reddicks	10 m
VI. Closing Items			7:15 PM
A. Next Meeting	FYI	Jessica Monk	5 m
Board Meeting June 15, 2021 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			7:25 PM
A. Governance (Policy) Committee	Discuss	Christopher Park	10 m
B. Long-Term Benefits Committee	Discuss	Liam Smith	10 m