



## Paramount Schools of Excellence

### Paramount Board of Directors Public Meeting

---

**Date and Time**

Tuesday November 16, 2021 at 5:30 PM EST

**Location**

Join Zoom Meeting

<https://us06web.zoom.us/j/702256528>

Meeting ID: 702 256 528

One tap mobile

+16465588656,,702256528# US (New York)

+13017158592,,702256528# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 702 256 528

Find your local number: <https://us06web.zoom.us/u/kcd9oGWzvW>

---

#### Public Meeting Notice of Paramount Schools of Excellence Board of Directors

Board of Directors Meeting

November 16, 2021

5:30 PM

Join via Zoom

<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/j/702256528>

---

## 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>
<b>A. Public Comments</b>	FYI		5 m
<b>III. Consent Agenda Review and Approval</b>			<b>5:40 PM</b>
<b>A. Review and Approve Minutes</b>	Approve Minutes	Tom Rude	5 m
	Approve minutes for Paramount Board of Directors Public Meeting on October 19, 2021		
<b>B. Voucher Approval</b>	Vote	Jennifer Hurley	5 m
<b>IV. New Business</b>			<b>5:50 PM</b>
<b>A. Enrollment Update</b>	FYI	Tommy Reddicks	5 m
<b>B. Update on OSHA Vaccine Policy Draft</b>	FYI	Jess Monk	5 m
<b>V. Operations Reports</b>			<b>6:00 PM</b>
<b>A. Navigation Team Reports</b>	Discuss	Tommy Reddicks	10 m
<b>B. Principal Reports</b>	Discuss	Tommy Reddicks	10 m
<b>VI. Closing Items</b>			<b>6:20 PM</b>
<b>A. Next Meeting</b>	FYI	Jessica Monk	5 m
Board Meeting December 21, 2021			

5:30 pm  
Location TBD

	Purpose	Presenter	Time
--	---------	-----------	------

<b>B. Adjourn Meeting</b>	Vote	Thomas Rude	5 m
---------------------------	------	-------------	-----

Executive Session to immediately follow (IC 5-14-3-4(b)(2)(D))

**VII. Committees**

**6:30 PM**

<b>A. Governance</b>	Discuss	Jessica Monk	20 m
----------------------	---------	--------------	------

Academic Update  
Policy Review Update  
CQ3 Reports

<b>B. Finance</b>	FYI	Tommy Reddicks	20 m
-------------------	-----	----------------	------

Q1 budget to actuals  
Initial discussion on budgeting process