



Paramount Schools of Excellence

Paramount Board of Directors Public Meeting

Date and Time

Tuesday December 14, 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

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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 Public Meeting on November 16, 2021			
B. Voucher Approval	Vote	Jennifer Hurley	5 m
IV. New Business			5:50 PM
A. James Betley: Indiana State Charter Board	Discuss	Tommy Reddicks	5 m
B. Lindsay Omlor: Education One at Trine University	Discuss	Tommy Reddicks	5 m
C. Draft Audit Presentation	FYI	Marcus Miller	10 m
D. Approve Executive Benefit Plan for CFO	Vote	T. Palacios	5 m
E. Approve 22-23 Calendar	Vote	Jessica Monk	5 m
F. Paramount Englewood Special Education Re-Evaluation Update	FYI	Darius Sawyers	5 m
G. South Bend Update	FYI	Tommy Reddicks	5 m
H. Enrollment Update	FYI	Tommy Reddicks	5 m

	Purpose	Presenter	Time
I. Board Retreat Confirmation	Discuss	Tommy Reddicks	5 m
January 14th, 2022 8:00 AM			
V. Operations Reports			6:40 PM
A. Navigation Team Reports	Discuss	Tommy Reddicks	10 m
B. Principal Reports	Discuss	Tommy Reddicks	10 m
VI. Closing Items			7:00 PM
A. Next Meeting	FYI	Jessica Monk	5 m
Board Meeting January 14, 2021 8:00 AM Location TBD			
B. Adjourn Meeting	Discuss	Thomas Rude	5 m
Executive Session to immediately follow (IC 5-14-3-4(b)(9))			
VII. Committees			7:10 PM
A. Governance	Discuss	Jessica Monk	20 m
Policy Review			