



## Paramount Schools of Excellence

### Paramount Board of Directors Public Meeting

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#### Date and Time

Tuesday March 15, 2022 at 5:30 PM EDT

#### Location

Paramount Online Academy Training Room  
1203 East Saint Clair  
Door #8  
Indianapolis, IN 46202

Join Zoom Meeting

<https://us06web.zoom.us/j/81567255132>

Meeting ID: 815 6725 5132

One tap mobile

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Find your local number: <https://us06web.zoom.us/u/kedhW17616>

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance and Guests			1 m
<b>B.</b> Call the Meeting to Order		Tom Rude	1 m

	Purpose	Presenter	Time
<b>II. Public Comments</b>			<b>5:32 PM</b>
A. Public Comments	FYI		5 m
<b>III. Consent Agenda Review and Approval</b>			<b>5:37 PM</b>
A. Review and Approve Minutes	Approve Minutes		3 m
Approve minutes for Paramount Board of Directors Public Meeting on February 15, 2022			
B. Voucher Approval			3 m
<b>IV. New Business</b>			<b>5:43 PM</b>
A. Teacher Pathways Update	FYI	Kyle Beauchamp	5 m
A brief overview of the teacher pathways programs with highlights from staff leaders.			
B. Authorized Credit Card Approval	Vote	Tommy Reddicks	3 m
Paramount Schools of Excellence would like board approval to issue a credit card to the Director of Human Resources.			
C. COVID Policy Updates	FYI	Tommy Reddicks	5 m
Overview on the updated school COVID policies issued on March 1st			
D. Charter School Growth Fund Approval for School 7	Vote	Tommy Reddicks	5 m
Review and approval for Charter School Growth Fund to financially support local growth efforts.			
E. Strategic Planning Committee Update	Discuss	Peggy Blackard	5 m
<b>V. Operations Reports</b>			<b>6:06 PM</b>
A. Navigation Team	FYI	Tommy Reddicks	5 m
B. Principal Reports	FYI		5 m
<b>VI. Closing Items</b>			<b>6:16 PM</b>
A. Next Meeting			1 m
April 19th, 2022 5:30 PM Location TBD			
B. Adjourn Meeting	Vote		1 m
<b>VII. Committees</b>			<b>6:18 PM</b>
A. Finance Committee	Discuss	Marcus Miller	30 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
Ongoing 2022-23 budget update and review			
<b>B. Academic and Governance Committee</b> Policy review as needed	Discuss	Mary Laflin	30 m