



Paramount Schools of Excellence

Paramount Board of Directors Public Meeting

Date and Time

Tuesday July 19, 2022 at 5:30 PM EDT

Location

Paramount Online Academy Training Room
 1203 E. St. Clair Street
 Indianapolis, IN 46202
 *Enter through Door 8

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance and Guests		Mary Laflin	1 m
B. Call the Meeting to Order		Tom Rude	1 m
II. Public Comments			5:32 PM
A. Public Comments	FYI		5 m
III. Consent Agenda Review and Approval			5:37 PM
A. Review and Approve Minutes	Approve Minutes		3 m
B. Voucher Approval	Vote	Marcus Miller	3 m
IV. New Business			5:43 PM
A. Letter of Engagement	Vote	Marcus Miller	5 m
Paramount is seeking the board's approval to hire Blue to complete the 2021-2022 audit.			
B. School Policy Updates	Vote	Mary Laflin	5 m

	Purpose	Presenter	Time
Paramount is seeking board approval for the revised school visitor policy, conflict of interest policy, complaint policy, and fringe benefit/alcohol release policy. These documents have been reviewed by the governance committee.			

C. Review Board Oversight Map	Discuss	Tommy Reddicks	10 m
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The board wants to update the oversight map for the upcoming school year and include Trine and ICSB requirements.

V. Operations Reports 6:03 PM

A. Navigation Team	FYI	Tommy Reddicks	5 m
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B. Principal Reports	FYI		5 m
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VI. Closing Items 6:13 PM

A. Next Meeting	FYI	Tom Rude	1 m
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July 16th, 2022
5:30 PM
Location:
1203 E. St. Clair Street Indianapolis, IN 46202
Door #8

B. Adjourn Meeting	Vote	Tom Rude	1 m
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C. Executive Session	Discuss	Barb Richardson	20 m
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IC 5-14-1.5-6.1(b)(2)
IC 5-14-1.5-6.1 (b)(5)