



Paramount Schools of Excellence

Paramount Board of Directors Public Meeting

Date and Time

Tuesday August 16, 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. School Enrollment	Discuss	Tommy Reddicks	5 m
Tommy Reddicks will update the board on the enrollment status at each school			
B. School Construction	Discuss	Tommy Reddicks	5 m

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Tommy Reddicks will update the board on the construction and renovations in South Bend and Lafayette.			
C. HR Policy Updates	Vote	Tiffany Palacios	5 m
The HR department would like to get Juneteenth approved as an official staff holiday for year-round employees and update the language to the existing PTO payout policy for teaching staff. The team would like to request that the Executive Benefit Retirement Investment for staff new to the plan and 457b contributors be approved for a one-time payment in August for the 22-23 school year.			
D. Authorized Credit Card Holder	Vote	Marcus Miller	3 m
The school would like to add the Director of Marketing to the approved list of staff for authorized credit cards.			

V. Operations Reports 6:01 PM

A. Navigation Team	FYI	Tommy Reddicks	5 m
B. Principal Reports	FYI		5 m

VI. Closing Items 6:11 PM

A. Next Meeting	FYI	Tom Rude	1 m
September 20th, 2022 5:30 PM Location: 1203 E. St. Clair Street Indianapolis, IN 46202 Door #8			
B. Adjourn Meeting	Vote	Tom Rude	1 m
C. Executive Session	Discuss	Kyle Beauchamp	15 m

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