



Paramount Schools of Excellence

Paramount Board of Directors Public Meeting

Date and Time

Tuesday September 20, 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. Executive Benefit Retirement Investments	Vote	Tiffany Palacios	5 m
<p>The HR team is seeking board approval to complete plan summaries for C-Suite, principal, vice president, and executive director benefit plans for eligible staff contributions.</p>			
B. Financial Policy Review	Discuss	Marcus Miller	5 m

	Purpose	Presenter	Time
Marcus Miller will discuss the updates made to the school's financial policy.			
C. Debt Policy Discussion	FYI	Tommy Reddicks	5 m
D. Grade Configuration at PCH	Discuss	Tommy Reddicks	10 m
Discuss the process and potential for the addition of a 5th grade at PCH. Potential vote in Sept. or Oct.			
V. Operations Reports			6:08 PM
A. Navigation Team	FYI	Tommy Reddicks	5 m
B. Principal Reports	FYI		5 m
VI. Closing Items			6:18 PM
A. Next Meeting	FYI	Tom Rude	1 m
October 18th, 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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