

## Paramount Schools of Excellence

## Paramount Board of Directors Public Meeting

## **Date and Time**

Tuesday October 18, 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. Staff Hours	Vote	Kyle Beauchamp	5 m		
After a discussion with the Teacher Advisory Reard and school leaders. Kyle Reauchamp					

After a discussion with the Teacher Advisory Board and school leaders, Kyle Beauchamp would like the board to vote on moving the staff dismissal time from 4:15 pm to 4:00 pm on Monday-Thursdays. Friday dismissal time at 3:45 pm would remain the same.

B. Debt Policy Vote	Vote	Tommy	5 m
		Reddicks	

Purpose Presenter Time

Tommy Reddicks would like the board to vote on moving ahead with the EFF debt policy to help with finances for the South Bend and Lafayette construction projects.

V. Operations Reports			5:53 PM
A. Navigation Team	FYI	Tommy Reddicks	5 m
B. Principal Reports	FYI		5 m
VI. Closing Items			6:03 PM
<ul> <li>A. Next Meeting</li> <li>November 15th, 2022</li> <li>5:30 PM</li> <li>Location: 1203 E. St. Clair Street Indianapolis, IN</li> </ul>	FYI I 46202 (Door #8	Tom Rude	1 m
B. Adjourn Meeting	Vote	Tom Rude	1 m
C. Executive Session IC 5-14-1.5-6.1(b)(2)	Discuss	Tommy Reddicks	15 m
IC 5-14-1.5-6.1(D)(2)			