



## Paramount Schools of Excellence

### Paramount Board of Directors Public Meeting

#### Date and Time

Tuesday November 15, 2022 at 5:30 PM EST

#### Location

Paramount Online Academy Training Room

1203 E. St. Clair Street

Indianapolis, IN 46202

\*Enter through Door 8

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A. Record Attendance and Guests</b>		Mary Laffin	1 m
<b>B. Call the Meeting to Order</b>		Jude Amu	1 m
<b>II. Public Comments</b>			<b>5:32 PM</b>
<b>A. Public Comments</b>	FYI		5 m
<b>III. Consent Agenda Review and Approval</b>			<b>5:37 PM</b>
<b>A. Review and Approve Minutes</b>	Approve Minutes		3 m
<b>B. Voucher Approval</b>	Vote	Marcus Miller	3 m
<b>IV. New Business</b>			<b>5:43 PM</b>
<b>A. Financial Audit Review</b>	FYI	Marcus Miller	5 m

Blue and Co. will be reviewing the main highlights of the school's most recent financial audit.

	Purpose	Presenter	Time
<b>B. School Calendars</b>	FYI	Tara Gustin	5 m

Tara Gustin will review and seek board feedback on the proposed 23/24 and 24/25 school calendars for the Indianapolis-based schools, South Bend school, and Lafayette school.

<b>C. Enroll Indy Student Priority</b>	Discuss	Tommy Reddicks	5 m
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With IPS schools closing, Enroll Indy is asking schools if they wish to prioritize students from closing IPS schools during the One Match process. Currently, Paramount prioritizes siblings of existing students and children of school staff and board members during the enrollment process.

**V. Operations Reports 5:58 PM**

<b>A. Navigation Team</b>	FYI	Tommy Reddicks	5 m
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<b>B. Principal Reports</b>	FYI	Jason Smith	10 m
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Paramount Englewood's school leader, Jason Smith, will provide an update on school operations and academics.

**VI. Closing Items 6:13 PM**

<b>A. Next Meeting</b>	FYI	Jude Amu	1 m
December 13th, 2022 5:30 PM Location: 1203 E. St. Clair Street Indianapolis, IN 46202 (Door #8)			

<b>B. Adjourn Meeting</b>	Vote	Jude Amu	1 m
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**VII. Executive Session**

Executive Session Discussion  
**IC 5-14-1.5-6.1(b)(2)**  
30 m