



Paramount Schools of Excellence

Paramount Board of Directors Public Meeting

Date and Time

Tuesday February 21, 2023 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
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	Vote	Tom Rude	3 m
The January board meeting minutes will be reviewed, and the board will vote.			
B. Voucher Approval	Vote	Marcus Miller	3 m

	Purpose	Presenter	Time
IV. New Business			5:43 PM

A. Girls IN STEM Academy Authorizer	Discuss	James Betley	10 m
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James Betley would like to present to the board about being an authorizer for the Girls IN STEM Academy.

B. Consolidated OEI Review	Discuss	Tommy Reddicks	10 m
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C. Top Talent Salary Scales	Vote	Tommy Reddicks	5 m
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D. PSOE Marketing Contract	Vote	Tommy Reddicks	5 m
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E. Reporting Obligations Addition to Staff Handbook	Discuss	Tommy Reddicks	5 m
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Recommending a new policy amendment for the PSOE staff handbook as a final paragraph under this section:

REPORTING OBLIGATIONS/Notification of Incident/Claim Involving Student Care

V. Operations Reports			6:18 PM
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A. Navigation Team	FYI	Tommy Reddicks	5 m
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B. Principal Reports	FYI	Heather Brooks	5 m
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VI. Closing Items			6:28 PM
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A. Adjourn Meeting	Vote	Tom Rude	1 m
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B. Next Meeting	FYI	Tom Rude	1 m
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Date: Tuesday, March 21st

Time: 5:30pm

Location: 1203 E. St. Clair Street Indianapolis, IN 46202 (Enter through Door #8)

Zoom Link: <https://us06web.zoom.us/j/81567255132>

VII. Executive Session			6:30 PM
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A. IC 5-14-1.5-6.1(b)(2)	Discuss	Tommy Reddicks	30 m
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	Purpose	Presenter	Time
VIII. Committees			7:00 PM
A. Finance Committee	Discuss	Marcus Miller	30 m
The committee will be reviewing the finance policy.			
B. Governance Committee	Discuss	Tara Gustin	30 m
The governance committee will review the Payroll Deduction Policy, the PSOE Drug and Gun Policy, and the revision to the Articles of Incorporation.			