



## Paramount Schools of Excellence

### Paramount Board of Directors Public Meeting

#### Date and Time

Tuesday April 18, 2023 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
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance and Guests		Mary Laflin	1 m
<b>B.</b> Call the Meeting to Order		Tom Rude	1 m
<b>II. Public Comments</b>			<b>5:32 PM</b>
<b>A.</b> Public Comments	FYI		5 m
<b>III. Consent Agenda Review and Approval</b>			<b>5:37 PM</b>
<b>A.</b> Review and Approve Minutes	Vote	Tom Rude	3 m
The March board meeting minutes will be reviewed and the board will vote.			
<b>B.</b> Voucher Approval	Vote	Marcus Miller	3 m

	Purpose	Presenter	Time
<b>IV. New Business</b>			<b>5:43 PM</b>
<b>A. South Bend Bank Account</b>	Vote	Marcus Miller	3 m
<p>PSOE is requesting a board vote on opening a bank account for South Bend at Lake City Bank. The CFO, Marcus Miller, met with the bank last month and recommends that the Premier Business Checking account would be best for the school. This account will be used to locally hold deposits. PSOE plans to keep the balance at or above \$10k.</p>			
<b>B. Employee Contracts</b>	Vote	Tiffany Palacios	3 m
<p>Per the prior governance committee review, PSOE would like to propose a vote to amend the employee contract.</p>			
<b>C. Timekeeping Policy</b>	Vote	Tiffany Palacios	3 m
<p>Per the prior governance committee review, PSOE would like to propose a vote to amend the timekeeping policy.</p>			
<b>D. Middle School Acceptable Use Policy</b>	Vote	Tara Gustin	3 m
<p>Per the prior governance committee review, PSOE would like to propose a vote to amend the middle school acceptable use policy.</p>			
<b>E. Elementary Acceptable Use Policy</b>	Vote	Tara Gustin	3 m
<p>Per the prior governance committee review, PSOE would like to propose a vote to amend the elementary acceptable use policy.</p>			
<b>F. Seclusion and Restraint Policy</b>	Vote	Tara Gustin	3 m
<p>Per the prior governance committee review, PSOE would like to propose a vote to amend the seclusion and restraint policy.</p>			
<b>V. Operations Reports</b>			<b>6:01 PM</b>
<b>A. Navigation Team</b>	FYI	Tommy Reddicks	5 m
<b>B. Principal Reports</b>			
<b>VI. Closing Items</b>			<b>6:06 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Tom Rude	1 m

	Purpose	Presenter	Time
<b>B. Next Meeting</b>	FYI	Tom Rude	1 m

Date: Tuesday, May 16th

Time: 5:30 pm

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

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

**VII. Executive Session 6:08 PM**

<b>A. IC 5-14-1.5-6.1(b)(2)</b>	Discuss	Tommy Reddicks	30 m
---------------------------------	---------	----------------	------

**VIII. Committees 6:38 PM**

<b>A. Finance Committee</b>	Discuss	Marcus Miller	30 m
-----------------------------	---------	---------------	------

The committee will be reviewing the finance policy and budget.

<b>B. Governance Committee</b>	Discuss	Tara Gustin	30 m
--------------------------------	---------	-------------	------

The governance committee will review the school addendums for the family handbook, the SRO policy, and the policy to address criminal organizations and criminal activity.