



Paramount Schools of Excellence

Paramount Board of Directors Public Meeting

Date and Time

Tuesday May 16, 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
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 April board meeting minutes will be reviewed and the board will vote.			

	Purpose	Presenter	Time
B. Voucher Approval	Vote	Marcus Miller	3 m
IV. New Business			5:43 PM
A. Lafayette Bank Account	Vote	Marcus Miller	3 m
<p>PSOE requests a board vote to approve Centier Bank as our banking institution for Paramount Lafayette. This account will be used to hold deposits locally. Marcus Miller recommends that PSOE proceeds with the MyBiz Checking account, where PSOE will have a balance at or above \$10K.</p>			
B. Financial Audit	Vote	Marcus Miller	3 m
<p>PSOE requests a board vote to approve Blue & Co. as the selected auditing company for 2022-2023 fiscal year.</p>			
V. Operations Reports			5:49 PM
A. Navigation Team	FYI	Tommy Reddicks	5 m
B. Principal Reports			
VI. Closing Items			5:54 PM
A. Adjourn Meeting	Vote	Tom Rude	1 m
B. Next Meeting	FYI	Tom Rude	1 m
<p>Date: Tuesday, June 20th 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</p>			
VII. Executive Session			5:56 PM
A. IC 5-14-1.5-6.1(b)(2)	Discuss	Tommy Reddicks	30 m
VIII. Public Session			6:26 PM
A. Organizational Chart	Vote	Tommy Reddicks	5 m
<p>PSOE would like to request a board vote to approve the changes to the NAV organizational chart.</p>			

	Purpose	Presenter	Time
IX. Committees			6:31 PM
A. Finance Committee	Discuss	Marcus Miller	30 m
The committee will be reviewing the finance policy and budget.			
B. Governance Committee	Discuss	Tara Gustin	30 m
The governance committee will review edits to the Criminal Organization and Activity policy, the SRO policy, and a proposed addition to the school's medical policies in the family handbook.			