



Paramount Schools of Excellence

Paramount Board of Directors Public Meeting

Date and Time

Tuesday July 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
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 June board meeting minutes will be reviewed and the board will vote.			

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B. Voucher Approval	Vote	Marcus Miller	3 m
IV. New Business			5:43 PM
A. Human Resources Bonus Policy PSOE requests a board vote to approve the human resources bonus policy.	Vote	Tiffany Palacios	5 m
B. Resolution for the Senior Executive Retirement Plan PSOE requests a board vote to approve the resolution for the senior executive retirement plan.	Vote	Tiffany Palacios	5 m
C. Pending Updates	FYI	Tommy Reddicks	5 m
V. Operations Reports			5:58 PM
A. Navigation Team Reports	Discuss	Tommy Reddicks	5 m
B. Principal Reports	Discuss		5 m
VI. Closing Items			6:08 PM
A. Adjourn Meeting	Vote	Tom Rude	1 m
B. Next Meeting Date: Tuesday, August 15th 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	FYI	Tom Rude	1 m
VII. Executive Session			6:10 PM
A. IC 5-14-1.5-6.1(b)(2)	Discuss	Tommy Reddicks	30 m
VIII. Committees			