



Paramount Schools of Excellence

Paramount Board of Directors Public Meeting

Date and Time

Tuesday September 19, 2023 at 5:30 PM EDT

Location

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 August 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. Board Debt Resolution Policy Approval	Vote	Marcus Miller	5 m
B. Amendment to Senior Executive Retirement Plan	Discuss	Tiffany Palacios	10 m
V. Operations Reports			5:58 PM
A. Navigation Team Reports	Discuss	Tommy Reddicks	5 m
B. PCH Principal Report	FYI	Rebecca Norman	5 m
VI. Closing Items			6:08 PM
A. Adjourn Meeting	Vote	Tom Rude	1 m
B. Next Meeting	FYI	Tom Rude	1 m
Date: Tuesday, October 17th			
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			6:10 PM
A. IC 5-14-1.5-6.1(b)(2)			5 m