



Paramount Schools of Excellence

Paramount Board of Directors Public Meeting

Date and Time

Tuesday February 20, 2024 at 5:30 PM EST

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 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. Blue & Co. Audit Review	FYI	Marcus Miller	10 m
B. Vote on PNC Bank Transition	Vote	Marcus Miller	5 m
C. Vote on Board Financial Policy	Vote	Marcus Miller	5 m
D. Charter School Facility Grant Approval	Vote	Tara Gustin	5 m
E. GISA Furniture Order Approval	Vote	Tara Gustin	5 m
F. Staff Handbook Amendment- Military Leave	Vote	Tiffany Palacios	5 m
V. Operations Reports			6:18 PM
A. Navigation Team Reports	Discuss	Tommy Reddicks	5 m
VI. Closing Items			6:23 PM
A. Adjourn Meeting	Vote	Tom Rude	1 m
B. Next Meeting	FYI	Tom Rude	1 m
Date: March 19th, 2024			
Time: 5:30 PM			
Zoom Link: https://us06web.zoom.us/j/81567255132			
Location: 1203 E. St. Clair Street Indianapolis (Enter through Door #8)			
VII. Committees			6:25 PM
A. Governance Committee	Discuss	Tara Gustin	
The governance committee will begin reviewing updates for the 24-25 family handbook, the travel policy, the SRO policy, the board electronic participation policy, and the open door policy.			