



Paramount Schools of Excellence

Paramount Board of Directors Public Meeting

Date and Time

Tuesday March 19, 2024 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 February 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. Family Handbook Vote	Vote	Tara Gustin	5 m
B. Electronic Participation Policy Vote	Vote	Tara Gustin	5 m
C. Bonus Structure Vote	Vote	Kyle Beauchamp	5 m
V. Operations Reports			5:58 PM
A. Navigation Team Reports	Discuss	Tommy Reddicks	5 m
B. South Bend Operations Report	FYI	Nichole Tredway	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: April 16th, 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. Executive Session			6:10 PM
A. IC 5-14-1.5-6.1(b)(2)			
VIII. Committees			
A. Governance Committee	Discuss	Tara Gustin	
The governance committee will begin reviewing updates for the staff handbook, travel policy, and open door policy.			
B. Finance Committee	Discuss	Marcus Miller	
The finance committee will work on the budget for the 24-25 school year.			