



Paramount Schools of Excellence

Paramount Board of Directors Public Meeting

Date and Time

Tuesday June 25, 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 May board meeting minutes will be reviewed, and the board will vote. | | | |
| B. Voucher Approval | Vote | Scott Sims | 3 m |

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|--|---------|----------------|----------------|
| IV. New Business | | | 5:43 PM |
| A. Trine Annual Review | FYI | Amanda Webb | 15 m |
| Amanda Webb from Trine University will provide an overview of Paramount Online Academy and Paramount South Bend's overall ratings, commendations, recommendations, and next steps for the 2024-25 school year. | | | |
| B. Budget Approval | Vote | Scott Sims | 10 m |
| V. Operations Reports | | | 6:08 PM |
| A. Navigation Team Reports | Discuss | Tommy Reddicks | 5 m |
| B. School Operations Report | FYI | | 5 m |
| VI. Closing Items | | | 6:18 PM |
| A. Adjourn Meeting | Vote | Tom Rude | 1 m |
| B. Next Meeting | FYI | Tom Rude | 1 m |
| Date: July 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 | | | 6:20 PM |
| A. IC 5-14-1.5-6.1(b)(2) | | | |
| VIII. Committees | | | |
| A. Governance Committee | Discuss | | |
| B. Finance Committee | Discuss | | |