Paramount Schools of Excellence

Paramount Board of Directors Public Meeting

Date and Time

Tuesday May 20, 2025 at 5:30 PM EDT

Location

1203 E. St. Clair St. Indianapolis, IN 46202
(Enter through Door 8)

Join Zoom Meeting: https://paramountindy-org.zoom.us/j/82387895106

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 April Minutes	Approve Minutes	Tom Rude	3 m

The April board meeting minutes will be reviewed, and the board will vote.

	Purpose	Presenter	Time
B. Voucher Approval	Vote	Scott Sims	5 m
IV. New Business			**5:45 PM**
A. Vote on Revised Credit Card Policy	Vote	Scott Sims	10 m
B. Vote on 25-26 Board Meeting Calendar	Vote	Tara Gustin	5 m
C. Brookside and South Bend Site Splitting	Discuss	Tommy Reddicks	10 m
V. Operations Reports			**6:10 PM**
A. Navigation Team Reports	Discuss	Tommy Reddicks	5 m
B. School Operations Reports	FYI		
VI. Closing Items			**6:15 PM**
A. Adjourn Meeting	Vote	Tom Rude	1 m
B. Next Meeting	FYI	Tom Rude	1 m

Date: June 17th, 2025
Time: 5:30 PM
Zoom Link: https://us06web.zoom.us/j/81567255132
Location: 1203 E. St. Clair Street Indianapolis (Enter through Door #8)

VII. Finance Committee

VIII. Executive Session

The PSOE Board of Directors as authorized by statute, specifically Indiana Code 5-14-1.5-6.1.b, will meet in executive session in the Navigation Office Training Room (1203 E. St. Clair Street Indianapolis, IN 46202) for the following statutorily authorized purpose: Contract negotiations pursuant to [e.g., Indiana Code 5-14-1.5-6.1(b)(2)(A)] and Real property transactions including the purchase, lease, or sale of real estate by the governing body, pursuant to [e.g., Indiana Code 5-14-1.5-6.1(b)(2)(D)].

No subject matter will be discussed other than those specifically allowed and referenced above.