

# Paramount Schools of Excellence

## **Paramount Board of Directors Public Meeting**

#### Date and Time

Tuesday June 17, 2025 at 5:30 PM EDT

#### Location

1203 E. St. Clair St. 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
П.	Public Comments			5:32 PM
	A. Public Comments	FYI		5 m
III.	Consent Agenda Review and Approval			5:37 PM
	A. Review and Approve May Minutes	Approve Minutes	Tom Rude	3 m

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

			Purpose	Presenter	Time		
	В.	Voucher Approval	Vote	Scott Sims	5 m		
IV.	Nev	w Business			5:45 PM		
	Α.	HR Retirement Representative	Discuss	Tiffany Palacios	7 m		
	В.	Vote on Subcontractor: Milestone	Vote	Tommy Reddicks	5 m		
	C.	Vote on Resolution for EFF Loan	Vote	Tommy Reddicks	5 m		
	D.	PSOE Core Values	Discuss	Tommy Reddicks	10 m		
	E.	Vote to Approve 25-26 Budget	Vote	Scott Sims	10 m		
	F.	Credit Card Policy Discussion	Discuss	Scott Sims	5 m		
	G.	AJB Partnership Agreement	Discuss	Tommy Reddicks	5 m		
V.	Ор	erations Reports			6:32 PM		
	Α.	Navigation Team Reports	Discuss	Tommy Reddicks	5 m		
	В.	School Operations Reports	FYI				
VI.	Closing Items						
	Α.	Adjourn Meeting	Vote	Tom Rude	1 m		
	В.	Next Meeting	FYI	Tom Rude	1 m		
		Date: July 15th, 2025 Time: 5:30 PM					
		Zoom Link: <u>https://us06web.zoom.us/j/81567255132</u> Location: 1203 E. St. Clair Street Indianapolis (Enter through Door #8)					

#### VII. 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)].

#### Purpose Presenter

Time

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