



## Paramount Schools of Excellence

### Paramount Board of Directors Public Meeting

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#### Date and Time

Tuesday December 16, 2025 at 5:30 PM EST

#### Location

1203 E. St. Clair St. Indianapolis, IN 46202

(Enter through Door 8)

<https://paramountindy-org.zoom.us/j/82387895106>

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance and Guests		Mary Laflin	1 m
<b>B.</b> Call the Meeting to Order		Tom Rude	1 m
<b>II. Public Comments</b>			<b>5:32 PM</b>
<b>A.</b> Public Comments	FYI		5 m
<b>III. Consent Agenda Review and Approval</b>			<b>5:37 PM</b>
<b>A.</b> Review and Approve November Minutes	Approve Minutes	Tom Rude	3 m

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

	Purpose	Presenter	Time
<b>B.</b> Voucher Approval	Vote	Scott Sims	5 m
<b>IV. New Business</b>			<b>5:45 PM</b>
<b>A.</b> Vote to Approve 26-27 Calendars	Vote	Tara Gustin	5 m
<b>B.</b> Board Resolution for Retirement and Investment Funds	Vote	Tiffany Palacios	10 m
<b>C.</b> Finance Update Update on financial conversion and org financials		Scott Sims	5 m
<b>V. Operations Reports</b>			<b>6:05 PM</b>
<b>A.</b> Navigation Team Reports	Discuss	Kyle Beauchamp	5 m
<b>B.</b> School Operations Reports	FYI		10 m
<b>VI. Closing Items</b>			<b>6:20 PM</b>
<b>A.</b> Adjourn Meeting	FYI	Tom Rude	1 m
<b>B.</b> Next Meeting	FYI	Tom Rude	1 m
Date: January 16th, 2026			
*Board members will conduct a brief public board meeting before the board retreat.			
Time: 9:00 am			
Zoom Link: <a href="https://paramountindy-org.zoom.us/j/82387895106">https://paramountindy-org.zoom.us/j/82387895106</a>			
Location: 501 W Maryland St, Indianapolis, IN 46225			
<b>VII. Finance Committee</b>			