



## Paramount Schools of Excellence

### Paramount Board of Directors Public Meeting

#### Date and Time

Tuesday April 21, 2026 at 5:30 PM EDT

#### Location

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

(Enter through Door 8)

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

#### 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			5 m
<b>III. Consent Agenda Review and Approval</b>			<b>5:37 PM</b>
<b>A.</b> Review and Approve March Minutes & Vouchers	Approve Minutes	Tom Rude	5 m

	Purpose	Presenter	Time
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The March board meeting minutes and vouchers will be reviewed, and the board will vote.

**IV. New Business 5:42 PM**

- |           |   |         |             |      |
|-----------|---|---------|-------------|------|
| <b>A.</b> | AI Policy Plan Updates  | Discuss |             | 10 m |
|           | Dr. Jody Britten will provide the board with updates on the school's AI policy planning.        |         |             |      |
| <b>B.</b> | Vote on South Bend Elementary Approval (K-5) and Grade Reconfiguration to Middle School (6-8th) | Vote    | Tara Gustin | 5 m  |
| <b>C.</b> | Vote to Move Paramount Online Academy and Girls IN STEM Academy to Indiana Charter School Board | Vote    | Tara Gustin | 5 m  |
| <b>D.</b> | Vote on 26-27 Board Calendar  | Vote    | Tara Gustin | 5 m  |
| <b>E.</b> | Vote on Seclusion and Restraint Policy  | Vote    | Tara Gustin | 5 m  |
| <b>F.</b> | Vote to Approve AJB Audit   | Vote    | Scott Sims  | 5 m  |

**V. Operations Reports 6:17 PM**

- |           |                              |     |                |     |
|-----------|------------------------------|-----|----------------|-----|
| <b>A.</b> | Navigation Operations Report | FYI | Tommy Reddicks | 5 m |
| <b>B.</b> | School Operations Report     | FYI |                |     |

**VI. Closing Items 6:22 PM**

- |           |                 |  |          |     |
|-----------|-----------------|--|----------|-----|
| <b>A.</b> | Adjourn Meeting |  | Tom Rude | 1 m |
| <b>B.</b> | Next Meeting    |  | Tom Rude | 1 m |

Date: May 19th, 2026  
 Time: 5:30 pm  
 Zoom Link: <https://paramountindy-org.zoom.us/j/82387895106>  
 Location: 1203 E. St. Clair Street Indianapolis, IN (Door 8)

**VII. Committees 6:24 PM**

	Purpose	Presenter	Time
<b>A. Finance Committee</b>	Discuss	Scott Sims	
The finance committee will meet to review the budget and debt resolution policy			
<b>B. Governance Committee</b>	Discuss	Tara Gustin	
The governance committee will meet to review board policies and updates.			

### **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: real estate matters: IC 5-14-1.5-6.1(b)(2)(D).

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