APPROVED

Paramount Schools of Excellence

Minutes

February Board Meeting

Date and Time
Tuesday February 13, 2018 at 5:30 PM

Location
Paramount School of Excellence, 3020 Nowlnd Ave., Indianapolis, IN

Directors Present
A. Bekele, B. Eldridge (remote), C. Park, J. Amu, J. Hazzard, Jr., M. Bishop, P. Blackard

Directors Absent
T. Rude

Ex Officio Members Present
T. Reddicks

Guests Present
Abigail Overton - Englewood CDC, B. Richardson, Drew McCuiston - The Firefly Group, James Taylor - Boner Center, Jasmine Burditt - OEI, Jessica Monk, Joe Bowling - Englewood CDC, Kyle Beauchamp, Melissa Benton - Boner Center, P. Purvis, Tiffany Palacios

I. Opening Items

A. **Record Attendance and Guests**

B. **Call the Meeting to Order**

J. Hazzard, Jr. called a meeting of the board of directors of Paramount Schools of Excellence to order on Tuesday Feb 13, 2018 at 5:35 PM.

II. Public Comments

A. Public Comments

No public comments

III. Consent Agenda Review and Approval

A. Review and approval of December minutes

December minutes were not included in the Board packet. Minutes will be approved at the March 13, 2018 meeting.

B. Voucher approval

P. Blackard made a motion to approve vouchers.
C. Park seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Finance

A. Financial report

No financial report given.

V. Operations Report

A. Operations Report

- Tommy discussed his presentation at a conference he recently attended in Orlando on Special Education and student health issues.

VI. New Business

A. New Business

A presentation from representatives from Englewood Community Development Corporation and the Boner Center on the redevelopment of the PR Mallory Building and the possibility for the addition of PSOE 3.

B. Lutherwood Lease

C. Park made a motion to Authority for Tommy Reddicks to sign a lease with Lutherwood for PSOE 2.
J. Amu seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Letter of Intent for PSOE 3

C. Park made a motion to Enter a Letter of Intent for PSOE 3.
A. Bekele seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. Closing Items

A. Next Board Meeting

Next meeting will be March 13, 2018 at 5:30pm.

B. Adjourn Meeting

J. Hazzard, Jr. made a motion to adjourn the meeting.
C. Park seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,
P. Blackard
Public session reconvened at 7:05pm to vote on the following items:

- Lutherwood lease for PSOE 2
- Letter of Intent for PSOE 3

Public session adjourned 7:15pm.