



Paramount Schools of Excellence

Minutes

Paramount Board of Directors

Date and Time

Tuesday June 15, 2021 at 5:30 PM

Location

https://zoom.us/j/702256528

Public Meeting Notice of Paramount Schools of Excellence Board of Directors

Board of Directors Meeting June 15, 2021 5:30 PM

Topic: PSOE Board Meeting

Time: June 15, 2021 5:30 PM Indiana (East)

1203 E St. Clair St. - Door 8 Indianapolis, IN 46202

Join via Zoom

https://zoom.us/j/702256528

Meeting ID: 702 256 528

One tap mobile

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Dial by your location

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Meeting ID: 702 256 528

Find your local number: https://zoom.us/u/a5o1HkZur

Directors Present

B. Eldridge (remote), C. Park (remote), J. Amu (remote), L. Smith (remote), M. Bishop (remote), P. Blackard, T. Rude (remote)

Directors Absent

A. Bekele, J. Hazzard, Jr.

Ex Officio Members Present

T. Reddicks

Non Voting Members Present

T. Reddicks

Guests Present

B. Richardson (remote), Brandalyn Hayes (remote), Chris Larson (remote), D. Sawyers (remote), D. Taylor (remote), Elsa Mendez (remote), H. Okerson (remote), J. Monk, Jennifer Hurley (remote), Justin Braun (remote), K. Beauchamp, K. Sherrow, Lindsay Omlor (remote), Lisa Hopman (remote), T. Gustin, T. Palacios (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

T. Rude called a meeting of the board of directors of Paramount Schools of Excellence to order on Tuesday Jun 15, 2021 at 5:32 PM.

II. Public Comments

A. Public Comments

No one was in attendance who wished to make public comment.

III. Consent Agenda Review and Approval

A. Review and Approve Minutes

- T. Rude made a motion to approve the minutes from Paramount Board of Directors on 05-18-21.
- M. Bishop seconded the motion.

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

Roll Call

B. Eldridge Aye J. Hazzard, Jr. Absent A. Bekele Absent J. Amu Aye T. Rude Aye M. Bishop Aye P. Blackard Aye L. Smith Aye C. Park Aye

B. Voucher Approval

- T. Rude made a motion to approve the vouchers as distributed.
- M. Bishop seconded the motion.

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

Roll Call

C. Park Aye M. Bishop Aye L. Smith Aye J. Amu Aye P. Blackard Aye J. Hazzard, Jr. Absent T. Rude Aye B. Eldridge Aye A. Bekele Absent

IV. New Business

A. Officer Elections

- J. Hazzard is stepping down from his position as Vice President, and J. Amu stated his interest in filling that position.
- T. Rude made a motion to appoint J. Amu as Board Vice President.
- P. Blackard seconded the motion.

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

Roll Call

- J. Hazzard, Jr. Absent
- L. Smith Aye

Roll Call

T. Rude Aye
J. Amu Aye
A. Bekele Absent
P. Blackard Aye
B. Eldridge Aye
M. Bishop Aye
C. Park Aye

B. Open Door Law Review

Assurance forms have all been signed. The board will continue to comply with the govenor's orders regarding in-person vs virtual guidelines.

C. Executive Benefits Non-Qualified Policy

L. Smith made a motion to approve the long-term benefits plan as described by T. Palacios.

J. Amu seconded the motion.

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

Roll Call

A. Bekele Absent B. Eldridge Aye J. Amu Aye T. Rude Aye C. Park Aye J. Hazzard, Jr. Absent P. Blackard Aye M. Bishop Aye L. Smith Aye

D. 2021-22 Budget Approval

- B. Eldridge made a motion to approve the v2 21-22 budget as distributed.
- J. Amu seconded the motion.

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

Roll Call

B. Eldridge Aye A. Bekele Absent M. Bishop Aye L. Smith Aye C. Park Aye J. Amu Aye T. Rude Aye J. Hazzard, Jr. Absent P. Blackard Aye

E. Return to In-Person Plan Approval

- T. Rude made a motion to approve the Return to In-Person Plan as distributed.
- M. Bishop seconded the motion.

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

Roll Call

P. Blackard Aye A. Bekele Absent C. Park Aye J. Amu Aye J. Hazzard, Jr. Absent M. Bishop Aye T. Rude Aye B. Eldridge Aye L. Smith Aye

F. Trine Update

July 1 is the first day of POA's charter. Leadership from POA will attend professional development from Education One at Trine University.

G. New Community School Contract Review and Approval

The vote is tabled until corrected documents are distributed.

H. Audit Engagement Letter

- T. Rude made a motion to approve Blue's audit engagement letter.
- B. Eldridge seconded the motion.

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

Roll Call

B. Eldridge Aye C. Park Aye A. Bekele Absent M. Bishop Aye J. Hazzard, Jr. Absent J. Amu Aye P. Blackard Aye T. Rude Aye L. Smith Aye

I. Revised Bylaws Approval

T. Rude and C. Park shared proposed revisions to the bylaws during a first-read, with special attention paid to a minimum and maximum number of members. The revised bylaws are scheduled to be voted in at the July meeting.

V. Operations Reports

A. Navigation Team Reports

T. Reddicks shared information on the Tarkington Elementary (South Bend) hearings being held. Visits to Lafayette and South Bend were taken to better understand community and facility needs. A leadership retreat with the Executive Leadership team and principals took place in Cincinnati.

B. Principal Reports

All principals shared how much they enjoyed and learned from the leadership retreat in Cincinnati.

- T. Gustin (Cottage Home) shared work done to hire for open positions for the 21-22 school year.
- D. Taylor (Brookside) echoed similar efforts to address learning loss during summer school in addition to enrichment activities underway at the campus (robotics, STEAM, football).
- K. Sherrow (Brookside) shared engagement planning efforts with the district academic team along with staffing efforts. IREAD-3 summer retest and summer school are underway.
- B. Hayes (Online Academy) shared her focus on the partnership with IPS and hiring for the 21-22 school year. The school's current enrollment is 131 with a final goal of 135.
- D. Sawyers (Englewood) shared their staffing efforts are coming to a close with only one open position. Student recruitment efforts are in full swing.

VI. Closing Items

A. Next Meeting

July 20, 2021 5:30 PM Location TBD

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:36 PM.

Respectfully Submitted,

T. Rude