APPROVED

Paramount Schools of Excellence

Minutes

Board Meeting

Date and Time
Tuesday August 25, 2020 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
August 25, 2020
5:30-6:15 PM

Executive Session as needed
6:30 PM

Topic: August PSOE Board Meeting - Funding
Time: August 25, 2020 05:30 PM Indiana (East)

Join Zoom Meeting
https://zoom.us/j/702256528

Meeting ID: 702 256 528

One tap mobile
+13126266799,,702256528# US (Chicago)
+16465588656,,702256528# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
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+1 301 715 8592 US
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
Meeting ID: 702 256 528
Find your local number: https://zoom.us/u/aLVBhK8bQ

Directors Present
A. Bekele (remote), C. Park (remote), J. Amu (remote), J. Hazzard, Jr. (remote), M. Bishop (remote), T. Rude (remote)

Directors Absent
B. Eldridge, L. Smith, P. Blackard

Ex Officio Members Present
T. Reddicks (remote)

Guests Present
B. Richardson (remote), E. Mendez (remote), J. Monk (remote), Kyle Beauchamp (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 Aug 25, 2020 at 5:32 PM.

II. Public Comments

A. Public Comments

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

III. New Business

A. Funding Discussion

T. Rude made a motion to authorize Tommy to sign the Resolution Authoring Performance-Based Accreditation Waiver.
J. Hazzard, Jr. seconded the motion.
The law currently states students attending school virtually, the school receives 85% funding for those students. Also, any school with 50% or more students attending virtually, the school would have to apply to become a virtual school the following year. The DOE assured these issues would be waived when planning for re-entry. Senator Bray stated the law took precedence, and funding should follow the law. HB1003 allows for flexibilities in education, which brought up the ability to join a multi-school waiver to receive leniency due to COVID-19 safety measures put in place.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. New Charter Goals

T. Rude made a motion to approve the two revised academic school-specific goals and one revised non-academic goal as distributed by K. Beauchamp.
A. Bekele seconded the motion.
The goals were created as a way to evaluate schools on something other than just a state letter grade. These goals have been revised based on changes in the state test, be growth based, and reflect a staffing goal relevant to where we are as an organization.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. School Updates

Enrollment surpassed the 1200 mark. New staff members continue to be hired and shifted into teaching roles due to increased enrollment and students switching between virtual and on-campus. Work continues to ensure facilities are up to par for the new campuses, while also ensuring reports and grants are submitted on time.

IV. Closing Items

A. Next Meeting

September 8, 2020
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 6:27 PM.

Respectfully Submitted,
T. Rude