

APPROVED



## Paramount Schools of Excellence

### Minutes

#### Board Meeting

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**Date and Time**

Tuesday August 25, 2020 at 5:30 PM

**Location**

<https://zoom.us/j/702256528>

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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)
- +1 646 558 8656 US (New York)
- +1 253 215 8782 US
- +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/j/aLVBhK8bQ>

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### **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)

### **Non Voting Members Present**

T. Reddicks (remote)

### **Guests Present**

B. Richardson (remote), E. Mendez (remote), J. Monk (remote), Kyle Beauchamp (remote)

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## **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

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

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

## 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