APPROVED

Paramount Schools of Excellence

Minutes

Board of Directors - Public Session

Date and Time
Monday March 1, 2021 at 5:30 PM

Location
Description:
Join Zoom Meeting https://zoom.us/j/702256528
Meeting ID: 702 256 528

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

Directors Absent
J. Hazzard, Jr.

Ex Officio Members Present
T. Reddicks (remote)

Guests Present
B. Richardson (remote), J. Monk (remote), K. Beauchamp (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

T. Rude called a meeting of the board of directors of Paramount Schools of Excellence to order on Monday Mar 1, 2021 at 5:31 PM.

II. New Business

A. Keystone LOI Vote

P. Blackard made a motion to approve the letter of intent to sublease from New Community School and give T. Reddicks the authority to sign a nonbinding LOI with Keystone for the New Community School property in Lafayette, IN.
M. Bishop seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:44 PM.

Respectfully Submitted,
T. Rude