APPROVED

Paramount Schools of Excellence

Minutes

Paramount Board of Directors Public Meeting

Date and Time
Tuesday October 19, 2021 at 5:30 PM

Location
Join Zoom Meeting
https://us06web.zoom.us/j/702256528

Meeting ID: 702 256 528
One tap mobile
+16465588656,,702256528# US (New York)
+13017158592,,702256528# US (Washington DC)

Dial by your location
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 720 707 2699 US (Denver)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 702 256 528
Find your local number: https://us06web.zoom.us/u/kcd9oGWzvW

Public Meeting Notice of Paramount Schools of Excellence Board of Directors

Board of Directors Meeting
October 19, 2021
5:30 PM

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

Meeting ID: 702 256 528
One tap mobile
+16465588656,,702256528# US (New York)
+13017158592,,702256528# US (Germantown)

Dial by your location
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
Meeting ID: 702 256 528
Find your local number: https://zoom.us/u/a5o1HkZur

Directors Present
A. Bekele (remote), J. Amu (remote), J. Hazzard, Jr. (remote), L. Smith (remote), M. Bishop (remote), P. Blackard (remote), T. Rude (remote)

Directors Absent
B. Eldridge

Ex Officio Members Present
T. Reddicks (remote)

Guests Present
Aaron Teater (remote), B. Richardson (remote), Brandalyn Hayes (remote), Chris Larson (remote), D. Sawyers (remote), D. Taylor (remote), E. Mendez (remote), H. Okerson (remote), J. Monk (remote), K. Beauchamp (remote), K. Sherrow (remote), Lindsay Omlor (remote), Mamie Morris (remote), Patrick McAlister (remote), T. Gustin (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 Oct 19, 2021 at 5:31 PM.

II. Public Comments

A. Public Comments

No one from the public wished to make 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 Public Meeting on 09-21-21.
P. Blackard seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Voucher Approval

T. Rude made a motion to approve the voucher as sent.
P. Blackard seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

IV. New Business

A.

Enrollment Update

T. Reddicks shared enrollment is currently around 1500.

V. Operations Reports

A. Navigation Team Reports

T. Reddicks shared the progress made in Lafayette for opening in 2023, including the store front in the Tippecanoe Mall which will open in early to late November. The audit will be ready to present at the November Board meeting.

B. Principal Reports

B. Hayes (Online Academy) is focused on using current assessment data to guide instruction moving into the middle of year testing. The school received its 2nd site review from Trine and received a 3.9/4.0 overall score.

K. Sherrow (Brookside Middle School) shared tutoring updates and highlighted exemplar teacher videos recorded with Matchbook Creative. These videos will be used for recruiting, coaching, and marketing. The schools are also working on a new BOY assessment to account for the math performance task process to inform math teachers on a higher level.

D. Taylor (Brookside) shared parent-teacher conferences were held prior to fall break, with over 80% attendance rates from parents. FACT held Coffee Chats with Moms and Doughnuts with Dads to meet admin and support staff teams.

D. Sawyers (Englewood) is holding TIC data meetings with teachers to develop specific plans to ensure student growth. Tutoring and athletics are in full swing, as well as other after-school activities.

T. Gustin (Cottage Home) is focused on data and teacher support through classroom observations. The school is also working with parents to increase attendance.

VI. Closing Items

A. Next Meeting

November 16, 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 5:47 PM.

Respectfully Submitted,
T. Rude