

APPROVED



## Paramount Schools of Excellence

### Minutes

#### January 2022 Paramount Schools of Excellence Board Meeting

Jan-2022 PSOE Board Meeting

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##### **Date and Time**

Friday January 14, 2022 at 9:00 AM

##### **Location**

Virtual Zoom Meeting

<https://us06web.zoom.us/j/702256528>

Meeting ID: 702 256 528

One tap mobile [+16465588656](tel:+16465588656),,702256528#

US (New York) [+13017158592](tel:+13017158592),,702256528#

US (Washington DC) Dial by your location [+1 646 558 8656](tel:+16465588656)

US (New York) [+1 301 715 8592](tel:+13017158592)

US (Washington DC) [+1 312 626 6799](tel:+13126266799)

US (Chicago) [+1 720 707 2699](tel:+17207072699)

US (Denver) [+1 253 215 8782](tel:+12532158782)

US (Tacoma) [+1 346 248 7799](tel:+13462487799)

US (Houston) Meeting ID: 702 256 528

Find your local number: <https://us06web.zoom.us/j/702256528>

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Public Meeting Notice of Paramount Schools of Excellence Board of Directors

Board of Directors Meeting

January 14, 2022

9:00 AM

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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>

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#### **Directors Present**

A. Bekele (remote), B. Eldridge (remote), E. Mendez (remote), J. Amu (remote), J. Hazzard, Jr. (remote), M. Bishop (remote), T. Rude (remote)

#### **Directors Absent**

L. Smith, P. Blackard

#### **Ex Officio Members Present**

T. Reddicks (remote)

#### **Non Voting Members Present**

T. Reddicks (remote)

#### **Guests Present**

A. Schneidt-Thomas (remote), B. Richardson (remote), Brandalyn Hayes (remote), Brent Eskridge (remote), Chris Larson (remote), D. Sawyers (remote), D. Taylor (remote), J. Hurley (remote), Justin Braun (remote), K. Beauchamp (remote), K. Sherrow (remote), Lindsay Omior (remote), Lisa Hopman (remote), M. Laffin (remote), M. Miller (remote), P. Jones (remote), Sheryl Robinson (remote), T. Gustin (remote), T. Palacios (remote), V. Hereens (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 Friday Jan 14, 2022 at 9:08 AM.

**II. Public Comments**

**A. Public Comments**

No members of the public in attendance.

**III. Consent Agenda Review and Approval**

**A. Review and Approve Minutes**

T. Rude made a motion to approve the consent agenda (minutes, financials, vouchers). Paramount Board of Directors Public Meeting on 12-14-21.

B. Eldridge seconded the motion.

Each consent agenda includes minutes from the prior meeting and the monthly financial packet including monthly vouchers.

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

**Roll Call**

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

**B. Voucher Approval**

Voucher approval was included in the consent agenda from the prior vote.

**IV. New Business**

**A. Charter Authorizer Selections: South Bend & Lafayette**

T. Rude made a motion to approve PSOE's intent to apply to Trine as the authorizer for the South Bend campus, and for intent to apply to the state charter board as the authorizer for the Lafayette campus.

J. Hazzard, Jr. seconded the motion.

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

**Roll Call**

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

**B. Approve CFO as new Treasurer**

B. Eldridge made a motion to elect Marcus Miller as the approved Treasurer of the organization.

E. Mendez seconded the motion.

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

**Roll Call**

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

**V. Closing Items**

**A. Next Meeting**

February 15th, 2022

5:30pm

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 9:15 AM.

Respectfully Submitted,

T. Rude