APPROVED

Paramount Schools of Excellence

Minutes

January 2022 Paramount Schools of Excellence Board Meeting

Jan-2022 PSOE Board Meeting

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,,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
January 14, 2022
9:00 AM

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), 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)

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. Laflin (remote), M. Miller (remote), P. Jones (remote), Sheryl Robinson (remote), T. Gustin (remote), T. Palacios (remote), V. Hereens (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 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
P. Blackard	Absent
J. Amu	Aye
E. Mendez	Aye
B. Eldridge	Aye
A. Bekele	Aye
T. Rude	Aye
J. Hazzard, Jr.	Aye
L. Smith	Absent

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

B. Eldridge	Aye
A. Bekele	Aye
J. Amu	Aye

Roll Call

P. Blackard	Absent
M. Bishop	Aye
J. Hazzard, Jr.	Aye
E. Mendez	Aye
T. Rude	Aye
L. Smith	Absent

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

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