

APPROVED



## Paramount Schools of Excellence

### Minutes

#### Paramount Board of Directors Public Meeting

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

Tuesday December 13, 2022 at 5:30 PM

##### **Location**

Paramount Online Academy Training Room  
1203 E. St. Clair Street  
Indianapolis, IN 46202  
\*Enter through Door 8

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##### **Directors Present**

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

##### **Directors Absent**

*None*

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

T. Reddicks

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

T. Reddicks

##### **Guests Present**

Amanda Webb (remote), Anthony Moore (remote), Asia Loukine (remote), Brent Eskridge (remote), Case Calvert (remote), Cory Iwaszewski (remote), D. Taylor (remote), Dr. Brandalyn Hayes (remote), Hanan Abdelmasseh (remote), Heather Brooks (remote), J. Hurley (remote),

Justin Braun (remote), K. Beauchamp, K. Sherrow (remote), Keeane Gomez (remote), Keith Thomas Jr. (remote), Lisa Hopman (remote), M. Miller, Megan Bouckley (remote), Megan Kafantaris (remote), Rebecca Norman (remote), S. Kuhn (remote), Samantha Arjon (remote), Stefanie Hanes (remote), T. Gustin, T. Palacios (remote), Taelor Garrett (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 Tuesday Dec 13, 2022 at 5:31 PM.

## II. Public Comments

### A. Public Comments

No members of the public were present.

## III. Consent Agenda Review and Approval

### A. Review and Approve Minutes

T. Rude made a motion to approve the consent agenda (minutes, financials, vouchers) from the Paramount Board of Directors Public Meeting on 10-18-22.

J. Hazzard, Jr. 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

P. Blackard Abstain

B. Eldridge Abstain

J. Hazzard, Jr. Aye

J. Amu Abstain

T. Rude Aye

M. Bishop Aye

E. Mendez Aye

A. Bekele Aye

T. Rude made a motion to approve the consent agenda (minutes, financials, vouchers) from the Paramount Board of Directors Public Meeting on 11-15-22.

J. Hazzard, Jr. 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**

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

**B. Voucher Approval**

**IV. New Business**

**A. Calendar Approval**

T. Rude made a motion to approve the proposed calendars for the 2023-2024 school year.

M. Bishop seconded the motion.

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

**Roll Call**

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

**B. PSOE Historical Student Data**

Kyle Beauchamp presented on the Academic Coordinators' review and compilation of the legacy data. This looks at how students academically progress in our system.

**C. Quarter 1 Financial Review**

Marcus Miller shared that we are doing better than our Quarter 1 projection anticipated. The Quarter 2 budget to actuals will reflect a large donation. Contribution income is up significantly due to the \$400,000 grant from the Mind Trust.

**D. Closing IPS Student Priority**

P. Blackard made a motion to adopt the new policy on student priority access.

J. Hazzard, Jr. seconded the motion.

Tommy Reddicks addressed the closing of some IPS schools and the proposed policy for enrollment priority within our network.

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

**Roll Call**

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

**E. McKinney-Vento Policy**

T. Rude made a motion to approve the proposed Mckinney Vento policy.

B. Eldridge seconded the motion.

Tara Gustin requested approval of the policy as distributed to get this posted on our website for compliance purposes. The changes to the documents are to ensure they align with the most recent state and federal McKinney Vento documentation.

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

**Roll Call**

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

**V. Operations Reports**

**A. Navigation Team**

PSOE was awarded a \$50k grant from the Glick Foundation and CICF for marketing. That will be paid to Paramount in two \$25k payments.

**B. Principal Report**

Dr. Hayes and Samantha Arjon presented on Paramount Online Academy's student testing data in ELA and math. Supports to improve student outcomes include bi-weekly data meetings, teachers receiving regular observation and feedback, and monthly visits from Trine. Paramount Online Academy is proud to have been the top-performing online school in Indiana last school year.

## **VI. 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 6:19 PM.

Respectfully Submitted,  
T. Rude

### **B. Next Meeting**

*January 13th @ 9 a.m.* <https://us06web.zoom.us/j/83211301912>

### **C. Executive Session**