APPROVED

Paramount Schools of Excellence

Minutes

Paramount Board of Directors Public Meeting

Date and Time
Friday January 13, 2023 at 9:00 AM

Location
Zoom: https://us06web.zoom.us/u/kbaMj69jx

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

Directors Absent
None

Guests Present
Brandalyn Hayes, D. Taylor, J. Phillips, J. Smith, K. Beauchamp (remote), K. Sherrow, Lindsay Omlor (remote), Lisa Hopman (remote), M. Laflin, M. Miller, Madison Livergood (remote), Precious Jones (remote), Rebecca Norman, T. Gustin, T. Palacios (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 13, 2023 at 9:02 AM.

II. Public Comments

A. Public Comments

No members of the public were present for comment.

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 12-13-22.
P. Blackard seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Voucher Approval

IV. Operations Reports

A. Navigation Team

Tommy Reddicks reviewed information about the CSP award money and new school venture fund that PSOE is reviewing for additional funding.

V. 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 9:07 AM.

Respectfully Submitted,
T. Rude

B. Next Meeting

Date: Tuesday, February 21st
Time: 5:30pm
Location: 1203 E. St. Clair Street Indianapolis, IN 46202 (Enter through Door #8)

Zoom Link: https://us06web.zoom.us/j/81567255132