

APPROVED



## Paramount Schools of Excellence

### Minutes

#### Paramount Board of Directors Public Meeting

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

Friday January 13, 2023 at 9:00 AM

##### **Location**

Zoom: <https://us06web.zoom.us/j/8baMj69jx>

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##### **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)

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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 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**

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