

APPROVED



## Paramount Schools of Excellence

### Minutes

#### Paramount Board of Directors Public Meeting

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

Tuesday September 19, 2023 at 5:30 PM

##### **Location**

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. (remote), M. Bishop, T. Rude

##### **Directors Absent**

P. Blackard

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

T. Reddicks

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

T. Reddicks

##### **Guests Present**

Anthony Moore (remote), Brandalyn Hayes (remote), Brent Eskridge (remote), Case Calvert (remote), Chris Larson (remote), Cory Iwaszewski (remote), D. Burroughs (remote), D. Kelly (remote), D. Taylor (remote), Education One (remote), Elysha Jackson (remote), Hanan Abdelmasseh (remote), Heather Brooks (remote), J. Phillips (remote), Jennifer Hurley (remote), Julieanne Topp (remote), Justin Braun (remote), K. Beauchamp (remote), K. Gomez (remote),

Kassandra Fuqua (remote), Keith Thomas (remote), Kensi Sauley (remote), Korry Sherrow (remote), L. Lucas (remote), Lisa Hopman (remote), M. Laflin (remote), M. Miller, Megan Bouckley (remote), Nichole Tredway (remote), Rebecca Norman (remote), Stefanie Hanes (remote), 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 Tuesday Sep 19, 2023 at 5:33 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 minutes from Paramount Board of Directors Public Meeting on 08-15-23.

J. Amu seconded the motion.

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

### **B. Voucher Approval**

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

## **IV. New Business**

### **A. Board Debt Resolution Policy Approval**

T. Rude made a motion to approve the Board Debt Resolution Policy.

J. Amu seconded the motion.

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

### **B. Amendment to Senior Executive Retirement Plan**

T. Rude made a motion to approve Amendment I to the Senior Executive Retirement Plan.

B. Eldridge seconded the motion.

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

## **V. Operations Reports**

### **A. Navigation Team Reports**

The Navigation team is highlighting Paramount Cottage Home for today's board meeting.

### **B. PCH Principal Report**

Principal Rebecca Norman and Assistant Principal Kassandra Fuqua presented updates on Paramount Cottage Home. The school leaders shared data related to state testing and beginning-of-year benchmark data. In addition, the school leaders provided information updates following recent parent meetings, after school activities, and extracurriculars.

## **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 5:56 PM.

Respectfully Submitted,  
T. Rude

### **B. Next Meeting**

Tuesday, October 17th at 5:30 pm  
1203 E. St. Clair Street Indianapolis, IN 46202