



# Paramount Schools of Excellence

# **Minutes**

# Paramount Board of Directors Public Meeting

#### **Date and Time**

Tuesday November 14, 2023 at 5:30 PM

#### Location

1203 E. St. Clair Street Indianapolis, IN 46202 (Enter through Door 8)

#### **Directors Present**

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

### **Directors Absent**

None

#### **Guests Present**

Allison Burgeson (remote), Amanda Webb (remote), Anthony Moore (remote), Case Calvert (remote), Chris Larson (remote), D. Burroughs (remote), Dexter Taylor (remote), Dre Knox (remote), Hanan Abdelmassah (remote), Heather Brooks (remote), Jennifer Hurley (remote), Juli Topp (remote), Justin Braun (remote), K. Beauchamp (remote), K. Gomez (remote), K. Sherrow (remote), Keith Thomas (remote), Kensi Sauley (remote), Lisa Hopman (remote), Lynise Lucas (remote), M. Laflin (remote), M. Miller, Megan Bouckley (remote), Nichole Tredway (remote), Rebecca Norman (remote), Stefanie Hanes (remote), T. Palacios (remote), Tara Gustin, Tommy Reddicks

### I. Opening Items

Α.

#### **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 Nov 14, 2023 at 5:30 PM.

#### **II. Public Comments**

#### A. Public Comments

No one from the public wished to make a comment.

#### 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 10-17-23.
- J. Hazzard, Jr. 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. GISA Variance Updates

Tara Gustin provided updates on the school variance and the traffic study taking place at the new campus.

#### V. Operations Reports

### A. Navigation Team Reports

Our very own Junior Chefs won at the World Food Championship over the weekend in Texas. We are excited about this outcome after only a year of starting the Junior Chef Program at Paramount.

## **B.** Lafayette School Report

Dre Knox and Heather Brooks provided updates on school enrollment, beginning-of-year assessment results, attendance, and school programming.

## 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 6:05 PM.

Respectfully Submitted,

T. Rude

# **B.** Next Meeting

December 12th @ 5:30 pm 1203 E. St. Clair Street (Door 8) https://us06web.zoom.us/j/81567255132