APPROVED

Paramount Schools of Excellence

Minutes

Paramount Board of Directors Public Meeting

Date and Time
Friday January 19, 2024 at 9:00 AM

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

Directors Absent
None

Ex Officio Members Present
T. Reddicks

Guests Present
Allison Burgeson, Chrystal Westerhaus, D. Burroughs (remote), D. Taylor, Dre Knox, Harpreet Saini (remote), Heather Brooks, Jennifer Hurley (remote), K. Beauchamp, K. Gomez (remote), K. Sherrow, M. Laflin, M. Miller, Rebecca Norman, T. Gustin, T. Palacios (remote), Tony Brose

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 19, 2024 at 9:00 AM.

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 12-12-23.
M. Bishop 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. 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 9:01 AM.

Respectfully Submitted,
T. Rude

B. Next Meeting

Date: Tuesday, February 20th, 2024
Time: 5:30 pm
Location: 1203 E. St. Clair Street Indianapolis, IN 46202 (Enter through Door 8)
Zoom Link: https://us06web.zoom.us/j/81567255132