APPROVED

# Paramount Schools of Excellence

# Minutes

## Paramount Board of Directors Public Meeting

**Date and Time**
Tuesday September 17, 2024 at 5:30 PM

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

Join Zoom Meeting: https://us06web.zoom.us/j/81567255132

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

**Directors Absent**
T. Rude

**Ex Officio Members Present**
T. Reddicks

**Guests Present**
Allison Burgeson (remote), Amanda Webb (remote), Brent Eskridge (remote), Charlene Stephens (remote), Chris Larson (remote), D. Burroughs (remote), D. Taylor (remote), Danny Holle (remote), DeLaney (remote), Dre Knox (remote), Elizabeth Williams (remote), Elysha Jackson (remote), Hanan Abdelmasseh (remote), Jennifer English (remote), K (remote), K. Beauchamp, Kassandra Fuqua (remote), Keeane Gomez (remote), Keith Thomas (remote), Kenny Barlow (remote), Lisa Hopman (remote), Lynise Lucas (remote), M. Laflin (remote),

MaryAnn (remote), Megan Bouckley (remote), Molly Provost (remote), Norma Lopez (remote), Rafi Nolan Abrahamian (remote), Rebecca Norman (remote), Robin Love (remote), Robyn Rutar (remote), S. Sims (remote), Stefanie Hanes (remote), T. Gustin (remote), Tony Brose (remote), WMH (remote)

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## I. Opening Items

### A. Record Attendance and Guests

### B. Call the Meeting to Order

J. Amu called a meeting of the board of directors of Paramount Schools of Excellence to order on Tuesday Sep 17, 2024 at 5:36 PM.

## II. Public Comments

### A. Public Comments

No members of the public came forward to make comments.

## III. Consent Agenda Review and Approval

### A. Review and Approve Minutes

This consent agenda will be approved during a future board meeting.

### B. Voucher Approval

## IV. New Business

### A. AJB Renovations

PSOE is working to spend extended ESSER funds on renovations at Andrew J. Brown Academy. This would include renovating the existing roof, capping the swimming pool to create an additional gymnasium space, and waterproofing the building. Paramount will be the project manager, and the AJB board will then reimburse for the costs of this work. Construction must be completed by the December 15th deadline.

## V. Operations Reports

### A. Navigation Team Reports

PSOE has elected to participate in the new checkpoint formatting for ILEARN this year for all of our campuses except Andrew J. Brown Academy. With this new testing formatting, there will be three checkpoint testing windows throughout the school year, with a shortened summative assessment at the end of the year. The academic team is working

on adjusting academic programming and redesigning the scope and sequence of curriculum maps to adjust to these changes.

### B. School Operations Report

The school leaders at Paramount Cottage Home, Rebecca Norman, and Kassandra Fuqua, presented updates to the board about school enrollment, family engagement, ILEARN legacy data, and 23-24 ILEARN data.

## 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 6:08 PM.

Respectfully Submitted,
J. Amu

### B. Next Meeting

Tuesday, October 22nd
5:30 PM
Zoom Link: https://us06web.zoom.us/j/81567255132
Location: 1203 E. St. Clair Street Indianapolis (Enter through Door #8)