



# Paramount Schools of Excellence

# **Minutes**

May Special Board Meeting

**Date and Time** Wednesday May 15, 2024 at 12:00 PM

Location 1203 E. St. Clair Street Indianapolis IN, 46202 (Enter through Door 8) Zoom: https://paramountindy-org.zoom.us/j/81980463049

## **Directors Present**

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

## **Directors Absent**

J. Hazzard, Jr.

**Ex Officio Members Present** 

T. Reddicks

### **Non Voting Members Present**

T. Reddicks

## **Guests Present**

D. Burroughs, Keri Miksza (remote), M. Laflin, S. Sims, T. Gustin, T. Palacios

#### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

T. Rude called a meeting to order on Wednesday May 15, 2024 at 12:01 PM.

#### II. Public Session

#### A. Education Service Provider for Andrew J. Brown Academy

B. Eldridge made a motion to approve Paramount Schools of Excellence as the Educational Service Provider for all facets for Andrew J. Brown Academy.J. Amu seconded the motion.The team **VOTED** to approve the motion.

### **B.** Additional Property Purchase

T. Rude made a motion to allow the purchase of additional property per the executive session..

M. Bishop seconded the motion.

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

#### **III. 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 12:26 PM.

Respectfully Submitted, T. Rude