

APPROVED



## Paramount Schools of Excellence

### Minutes

#### May Special Board Meeting

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**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>

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**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

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## **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