APPROVED

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

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