

APPROVED



## Paramount Schools of Excellence

### Minutes

#### October Special Board Meeting

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##### **Date and Time**

Tuesday October 1, 2024 at 5:30 PM

##### **Location**

1203 E. St. Clair Street  
Indianapolis, IN 46202  
\*Enter through Door 8

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##### **Directors Present**

A. Bekele (remote), B. Eldridge (remote), J. Amu (remote), J. Phillips, M. Bishop

##### **Directors Absent**

E. Mendez, J. Hazzard, Jr., T. Rude

##### **Guests Present**

K. Beauchamp, S. Sims, T. Gustin (remote), T. Palacios, tiff (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 Oct 1, 2024 at 5:35 PM.

#### **II. Consent Agenda Review and Approval**

#### **A. Review and Approve Minutes**

J. Amu made a motion to approve the consent agenda, minutes, and vouchers.

M. Bishop seconded the motion.

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

J. Amu made a motion to approve the minutes from Paramount Board of Directors Public Meeting on 09-17-24.

M. Bishop seconded the motion.

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

#### **B. Voucher Approval**

### **III. New Business**

#### **A. Andrew J. Brown Academy Renovations**

B. Eldridge made a motion to approve Paramount to pay for AJB renovations and get reimbursed via ESSER funds.

J. Phillips seconded the motion.

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

#### **B. Demolition of Small Properties**

J. Amu made a motion to seek demolition of the small properties for the amount disclosed and also connecting with the church for a possible monument.

M. Bishop seconded the motion.

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

### **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 5:42 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)