

APPROVED



Paramount Schools of Excellence

Minutes

October Special Board Meeting

Date and Time

Tuesday October 1, 2024 at 5:30 PM

Location

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

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)

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)