



Paramount Schools of Excellence

Paramount Board of Directors

Date and Time

Tuesday April 20, 2021 at 5:30 PM EDT

Location

<https://zoom.us/j/702256528>

Public Meeting Notice of Paramount Schools of Excellence Board of Directors

Board of Directors Meeting

April 20, 2021

5:30 PM

Topic: PSOE Board Meeting

Time: April 20, 2021 5:30 PM Indiana (East)

Join Zoom Meeting

<https://zoom.us/j/702256528>

Meeting ID: 702 256 528

One tap mobile

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+13017158592,,702256528# US (Germantown)

Dial by your location

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+1 253 215 8782 US (Tacoma)

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Meeting ID: 702 256 528

Find your local number: <https://zoom.us/u/a5o1HkZur>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests		Thomas Rude	
B. Call the Meeting to Order		Thomas Rude	5 m
II. Public Comments			5:35 PM
A. Public Comments	FYI		5 m
III. Consent Agenda Review and Approval			5:40 PM
A. Review and Approve March Minutes	Approve Minutes	Tom Rude	5 m
Approve minutes for Paramount Board of Directors on March 16, 2021			
B. Voucher Approval	Vote	Amy Wong	5 m
IV. New Business			5:50 PM
A. Trine Update	Discuss	Tommy Reddicks	5 m
A representative from Trine will share out and answer any questions from the Board.			
B. Curriculum Order Approval	Vote	Tommy Reddicks	5 m
C. Resolution to Approve EFF Refinancing for Brookside and Cottage Home Debt	Vote	Tommy Reddicks	5 m
D. Strategic Plan - Add 6th Priority to Include DEI	Discuss	Tommy Reddicks	5 m
E. Lilly Endowment Award for FHC	FYI	Aster Bekele	5 m
F. Quanta Update	FYI	Tommy Reddicks	10 m
G. Academic Update	FYI	Kyle Beauchamp	10 m
V. Operations Reports			6:35 PM
A. Navigation Team Reports	Discuss	Tommy Reddicks	10 m
Time reserved for the Board to ask specific questions based on reports provided.			
B. Principal Reports	Discuss	Tommy Reddicks	10 m
Time reserved for the Board to ask specific questions based on reports provided.			
VI. Closing Items			6:55 PM
A. Next Meeting	FYI	Jessica Monk	5 m

	Purpose	Presenter	Time
Board Meeting May 18, 2021 5:30 pm			

<https://zoom.us/j/702256528>

B. Adjourn Meeting	Vote	Thomas Rude	5 m
Executive Session to immediately follow (IC 5-14-3-4(b)(2)(D))			

VII. Committee Meetings

7:05 PM

A. Governance (Policy & Academic) Committee	Discuss	Christopher Park	30 m
Review CQ1 Drafts Board Orientation Packet Study Abroad Policy			

B. Finance & Long-Term Benefits Committee	Discuss	Tommy Reddicks	30 m
Review CQ2 2nd Draft Budget Review Overview of the Long-Term Benefits Plan			