



## Paramount Schools of Excellence

### Paramount Board of Directors Public Meeting

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#### **Date and Time**

Tuesday November 16, 2021 at 5:30 PM EST

#### **Location**

Join Zoom Meeting

<https://us06web.zoom.us/j/702256528>

Meeting ID: 702 256 528

One tap mobile

+16465588656,,702256528# US (New York)

+13017158592,,702256528# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 702 256 528

Find your local number: <https://us06web.zoom.us/u/kcd9oGWzvW>

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#### Public Meeting Notice of Paramount Schools of Excellence Board of Directors

Board of Directors Meeting

November 16, 2021

5:30 PM

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## Agenda

|  | Purpose         | Presenter       | Time  |
|--|-----------------|-----------------|---|
| <b>I. Opening Items</b>                        |                 |                 | <b>5:30 PM</b>  |
| Opening Items                                  |                 |                 |   |
| <b>A.</b> Record Attendance and Guests         |                 | Thomas Rude     |   |
| <b>B.</b> Call the Meeting to Order            |                 | Thomas Rude     | 5 m   |
| <b>II. Public Comments</b>                     |                 |                 | <b>5:35 PM</b>  |
| <b>A.</b> Public Comments                      | FYI             |                 | 5 m   |
| <b>III. Consent Agenda Review and Approval</b> |                 |                 | <b>5:40 PM</b>  |
| <b>A.</b> Review and Approve Minutes           | Approve Minutes | Tom Rude        | 5 m   |
|  |                 |                 | Approve minutes for Paramount Board of Directors Public Meeting on October 19, 2021 |
| <b>B.</b> Voucher Approval                     | Vote            | Jennifer Hurley | 5 m   |
| <b>IV. New Business</b>                        |                 |                 | <b>5:50 PM</b>  |
| <b>A.</b> Enrollment Update                    | FYI             | Tommy Reddicks  | 5 m   |
| <b>B.</b> Update on OSHA Vaccine Policy Draft  | FYI             | Jess Monk       | 5 m   |
| <b>V. Operations Reports</b>                   |                 |                 | <b>6:00 PM</b>  |
| <b>A.</b> Navigation Team Reports              | Discuss         | Tommy Reddicks  | 10 m  |
| <b>B.</b> Principal Reports                    | Discuss         | Tommy Reddicks  | 10 m  |
| <b>VI. Closing Items</b>                       |                 |                 | <b>6:20 PM</b>  |
| <b>A.</b> Next Meeting                         | FYI             | Jessica Monk    | 5 m   |
|  |                 |                 | Board Meeting<br>December 21, 2021  |

5:30 pm  
Location TBD

|  | Purpose | Presenter | Time |
|--|---------|-----------|------|
|--|---------|-----------|------|

|                           |      |             |     |
|---------------------------|------|-------------|-----|
| <b>B. Adjourn Meeting</b> | Vote | Thomas Rude | 5 m |
|---------------------------|------|-------------|-----|

Executive Session to immediately follow (IC 5-14-3-4(b)(2)(D))

## **VII. Committees**

**6:30 PM**

|                      |         |              |      |
|----------------------|---------|--------------|------|
| <b>A. Governance</b> | Discuss | Jessica Monk | 20 m |
|----------------------|---------|--------------|------|

Academic Update  
Policy Review Update  
CQ3 Reports

|                   |     |                |      |
|-------------------|-----|----------------|------|
| <b>B. Finance</b> | FYI | Tommy Reddicks | 20 m |
|-------------------|-----|----------------|------|

Q1 budget to actuals  
Initial discussion on budgeting process