



Paramount Schools of Excellence

Paramount Board of Directors Public Meeting

Date and Time

Tuesday April 19, 2022 at 5:30 PM EDT

Location

Paramount Online Academy Training Room
1203 East Saint Clair
Door #8
Indianapolis, IN 46202

Join Zoom Meeting

<https://us06web.zoom.us/j/81567255132>

Meeting ID: 815 6725 5132

One tap mobile

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Find your local number: <https://us06web.zoom.us/u/kedhW17616>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance and Guests		Mary Laffin	1 m
B. Call the Meeting to Order		Tom Rude	1 m

	Purpose	Presenter	Time
II. Public Comments 5:32 PM			
A. Public Comments	FYI		5 m
III. Consent Agenda Review and Approval 5:37 PM			
A. Review and Approve Minutes	Approve Minutes		3 m
Approve minutes for Paramount Board of Directors Public Meeting on March 15, 2022			
B. Voucher Approval			3 m
IV. New Business 5:43 PM			
A. Approve New Language for Articles of Incorporation for Lafayette Charter	Vote	Tommy Reddicks	5 m
The school is seeking to revise Article VII to state, "Upon dissolution: (1) the remaining assets of the charter school shall be distributed first to satisfy outstanding payroll obligations for employees of the charter school, then to creditors of the charter school, then to any outstanding debt to the common school fund; and (2) remaining funds received from the department shall be returned to the department not more than thirty (30) days after dissolution. If the assets of the charter school are insufficient to pay all parties to whom the charter school owes compensation under subdivision (1), the priority of the distribution of assets may be determined by a court."			
B. Approve 22-23 Family Handbook	Vote	Mary Laffin	3 m
C. CQ1 Academic Report Review	FYI	Kyle Beauchamp	5 m
V. Operations Reports 5:56 PM			
A. Navigation Team	FYI	Tommy Reddicks	5 m
B. Principal Reports	FYI		5 m
VI. Closing Items 6:06 PM			
A. Next Meeting	FYI	Tom Rude	1 m
May 17th, 2022 5:30 PM Location: 1203 E. St. Clair Street Indianapolis, IN 46202 Door #8			
B. Adjourn Meeting	Vote	Tom Rude	1 m
VII. Executive Session 6:08 PM			
A. Executive Session to Follow	Discuss	Tommy Reddicks	10 m
IC 5-14-1.5-6.1(b)(2)			