



# Paramount Schools of Excellence

## Paramount Board of Directors Public Meeting

### Date and Time

Tuesday September 20, 2022 at 5:30 PM EDT

### Location

Paramount Online Academy Training Room  
 1203 E. St. Clair Street  
 Indianapolis, IN 46202  
 \*Enter through Door 8

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
A. Record Attendance and Guests		Mary Laflin	1 m
B. Call the Meeting to Order		Tom Rude	1 m
<b>II. Public Comments</b>			<b>5:32 PM</b>
A. Public Comments	FYI		5 m
<b>III. Consent Agenda Review and Approval</b>			<b>5:37 PM</b>
A. Review and Approve Minutes	Approve Minutes		3 m
B. Voucher Approval	Vote	Marcus Miller	3 m
<b>IV. New Business</b>			<b>5:43 PM</b>
A. Executive Benefit Retirement Investments	Vote	Tiffany Palacios	5 m
<p>The HR team is seeking board approval to complete plan summaries for C-Suite, principal, vice president, and executive director benefit plans for eligible staff contributions.</p>			
B. Financial Policy Review	Discuss	Marcus Miller	5 m

	Purpose	Presenter	Time
Marcus Miller will discuss the updates made to the school's financial policy.			
<b>C. Debt Policy Discussion</b>	FYI	Tommy Reddicks	5 m
<b>D. Grade Configuration at PCH</b>	Discuss	Tommy Reddicks	10 m
Discuss the process and potential for the addition of a 5th grade at PCH. Potential vote in Sept. or Oct.			
<b>V. Operations Reports</b>			<b>6:08 PM</b>
<b>A. Navigation Team</b>	FYI	Tommy Reddicks	5 m
<b>B. Principal Reports</b>	FYI		5 m
<b>VI. Closing Items</b>			<b>6:18 PM</b>
<b>A. Next Meeting</b>	FYI	Tom Rude	1 m
October 18th, 2022 5:30 PM Location: 1203 E. St. Clair Street Indianapolis, IN 46202 Door #8			
<b>B. Adjourn Meeting</b>	Vote	Tom Rude	1 m
<b>C. Executive Session</b>	Discuss	Kyle Beauchamp	15 m
<b>IC 5-14-1.5-6.1(b)(2)</b>			