



Paramount Schools of Excellence

Paramount Board of Directors Public Meeting

Date and Time

Tuesday May 16, 2023 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 |
|---|---------|-------------|----------------|
| I. Opening Items | | | 5:30 PM |
| A. Record Attendance and Guests | | Mary Laflin | 1 m |
| B. Call the Meeting to Order | | Tom Rude | 1 m |
| 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 | Vote | Tom Rude | 3 m |
| The April board meeting minutes will be reviewed and the board will vote. | | | |

| | Purpose | Presenter | Time |
|--|---------|----------------|----------------|
| B. Voucher Approval | Vote | Marcus Miller | 3 m |
| IV. New Business | | | 5:43 PM |
| A. Lafayette Bank Account | Vote | Marcus Miller | 3 m |
| <p>PSOE requests a board vote to approve Centier Bank as our banking institution for Paramount Lafayette. This account will be used to hold deposits locally. Marcus Miller recommends that PSOE proceeds with the MyBiz Checking account, where PSOE will have a balance at or above \$10K.</p> | | | |
| B. Financial Audit | Vote | Marcus Miller | 3 m |
| <p>PSOE requests a board vote to approve Blue & Co. as the selected auditing company for 2022-2023 fiscal year.</p> | | | |
| C. PSOE Organizational Chart | Discuss | Tommy Reddicks | 5 m |
| <p>PSOE would like to review and revise the current organizational chart for the network.</p> | | | |
| V. Operations Reports | | | 5:54 PM |
| A. Navigation Team | FYI | Tommy Reddicks | 5 m |
| B. Principal Reports | | | |
| VI. Closing Items | | | 5:59 PM |
| A. Adjourn Meeting | Vote | Tom Rude | 1 m |
| B. Next Meeting | FYI | Tom Rude | 1 m |
| <p>Date: Tuesday, June 20th Time: 5:30 pm Location: 1203 E. St. Clair Street Indianapolis, IN 46202 (Enter through Door #8) Zoom Link: https://us06web.zoom.us/j/81567255132</p> | | | |
| VII. Executive Session | | | 6:01 PM |
| A. IC 5-14-1.5-6.1(b)(2) | Discuss | Tommy Reddicks | 30 m |
| VIII. Committees | | | 6:31 PM |
| A. Finance Committee | Discuss | Marcus Miller | 30 m |

| | Purpose | Presenter | Time |
|--|--|-----------|------|
| | The committee will be reviewing the finance policy and budget. | | |

IX. Public Session

7:01 PM

| | | | | |
|-----------|---|------|----------------|-----|
| A. | Organizational Chart | Vote | Tommy Reddicks | 5 m |
| | PSOE would like to request a board vote to approve the changes to the NAV organizational chart. | | | |