



# Perea Elementary School

## Board of Directors

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### Date and Time

Thursday November 15, 2018 at 4:30 PM CST

### Location

1350 Concourse Ave., Suite 142, West Atrium, 3d Floor, Memphis, TN 38104

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
A. Call the Meeting to Order		Susan Elswick	5 m
B. Record Attendance and Guests		Susan Elswick	5 m
C. Welcome and Introduction	Discuss	Susan Elswick	5 m
D. Approve Minutes from October 18, 2018 Meeting	Approve Minutes	Susan Elswick	
<b>II. Committees</b>			<b>4:45 PM</b>
A. Finance	Discuss	Kathryn Perry	5 m
B. HR/Payroll	Discuss	Alicia Norman, Nida Rab	5 m
C. Education	FYI	Alicia Norman	5 m
		Provide update on progress of students, curriculum and faculty.	
<b>III. Facilities</b>			<b>5:00 PM</b>
A. Construction Update	Discuss	Alicia Norman	5 m
<b>IV. BoardOnTrack</b>			<b>5:05 PM</b>
A. Training	FYI	Susan Elswick	5 m
		Encourage Board Members to attend Board on Track presentation being held in Memphis on November 28.	

Title of the event is "Board Culture for the Next Generation"

<b>B. Board Retreat</b>	Discuss	Susan Elswick	5 m
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Come to consensus on date and time suitable for most Board members to attend. Suggest date in January. Usual day of Board meeting could be extended a couple of hours or a separate day and time could be set. Purpose is goal setting, form and function of committees, as well as any topics suggested and accepted from Board on track

**V. Closing Items**

**5:15 PM**

<b>A. Adjourn Meeting</b>	Vote	Susan Elswick	5 m
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