

Perea

Elementary School

Perea Elementary School

Board Meeting

Date and Time

Thursday July 18, 2019 at 4:30 PM CDT

Location

Westberg Meeting Room, Church Health, Third Floor C,rosstown Concourse, 1350 Concourse Ave

Mission

Perea Elementary School will prepare all students academically, socially, and emotionally for success by creating and maintaining a classroom and school environment that is student-centered, with high academic expectations and where all students feel welcomed, appreciated, and valued.

Agenda

	Purpose	Presenter	Time
I. Opening Items			04:30 PM
A. Record Attendance and Guests		Michaelia Sturdivant	5 m
B. Call the Meeting to Order		Michaelia Sturdivant	5 m
C. Approve Minutes	Approve Minutes	Michaelia Sturdivant	5 m
Approve minutes from May 2019 Meeting.			
Approve minutes for Board of Directors on May 30, 2019			
II. Development			
III. Education			04:45 PM
A. Update on 2019-2020 School year	FYI	Deadre Ussery	10 m
Discussion of plans for school year beginning Fall of 2019.			
IV. Facility			04:55 PM
A. Update on Improvements including HVAC.	FYI	Michaelia Sturdivant	5 m
Update status of work with Siemens.			
V. Finance			05:00 PM
A. June 2019 Financials	Discuss	Alicia Norman/Cody Stephenson	10 m

VI. Governance

VII. Human Resources/CEO Support And Eval

05:10 PM

A. CEO evaluation update FYI Michaelia Sturdivant 5 m

VIII. Other Business

05:15 PM

A. Bus Transportation of PES Students Vote Alicia Norman/Deadre Ussery 12 m

B. Case Studies/Kayon Montaque Vote Michaelia Sturdivant 3 m

Discussion of Case Studies of students identified as Tier three students.

IX. Closing Items

05:30 PM

A. Adjourn Meeting FYI Michaelia Sturdivant 2 m