

Perea

Elementary School

Perea Elementary School

Perea Elementary School Board Meeting

Date and Time

Thursday September 19, 2019 at 4:30 PM CDT

Location

Church Health; 1350 Concourse Ave, Memphis, TN 38104; West Atrium - Third Floor; Westberg Meeting Room

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 for Perea Elementary School Board Meeting on August 15, 2019			
II. Development Report			04:45 PM
A. Development Committee Report	FYI	Alicia Norman	5 m
Report of Development Activity. Report of Committee plan to establish Goal for 2019.			
III. Education			04:50 PM
A. Academic Update	FYI	Deadre Ussery, Principal	10 m
Update of Activity at Kindergarten and First grade.			
IV. Facility			05:00 PM
A. Report on Failing Floor in Perea Preschool	FYI	Michaelia Sturdivant	5 m
Status report of progress on repair of failing floor.			
B. Update on HVAC.	FYI	Michaelia Sturdivant	5 m
Update on progress with REpair/maintenance of HVAC system.			

V. Finance			05:10 PM
A. Monthly Budget Summary Report	Discuss	Kathryn Perry	15 m
VI. Governance			05:25 PM
A. Completion of CEO review/Executive Session	FYI	Martha Boyd,Michaelia Sturdivant	10 m
Sharing of meeting with Executive Director. Review of Goals.			
VII. Human Resources/CEO Support And Eval			
VIII. Other Business			
IX. Closing Items			05:35 PM
A. Adjourn Meeting	FYI	Michaelia Sturdivant	2 m