

Perea

Elementary School

Perea Elementary School

Perea Elementary School Board Meeting

Date and Time

Thursday November 21, 2019 at 4:30 PM CST

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			4:30 PM
A. Record Attendance and Guests		Michaelia Sturdivant	5 m
B. Call the Meeting to Order		Michaelia Sturdivant	4 m
C. Approve Minutes	Approve Minutes	Michaelia Sturdivant	5 m
Will also vote to approve 8/15/19 Board meeting minutes. Will be sent by Bryana in a separate email.			
Approve minutes for Perea Elementary School Board Meeting on September 26, 2019			
II. Development Report			4:44 PM
A. Development Committee Report Report of Development Committee	Discuss	Alicia Norman	5 m
III. Education			4:49 PM
A. Academic Update Discussion of goals for coming year	FYI	Deadre Ussery, Principal	10 m
IV. Facility			4:59 PM
A. Report on Failing Floor in Perea Preschool Removal of floor, repair, and replace	FYI	Michaelia Sturdivant	5 m
V. Finance			5:04 PM
A. Monthly Budget Summary Report	Discuss	Kathryn Perry	15 m

VI. Governance			5:19 PM
A. Board Member Recruitment	Discuss	Michaelia Sturdivant	10 m
Two vacant Board positions. Increase Board by two additional members.			
VII. Human Resources/CEO Support And Eval			
VIII. Other Business			5:29 PM
A. Security	Vote	Michaelia Sturdivant	5 m
Topic will be discussed by Deadre Ussery			
IX. Closing Items			5:34 PM
A. Adjourn Meeting	FYI	Michaelia Sturdivant	1 m