

# 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 Discuss Alicia Norman 5 m Report of Development Committee

#### III. Education 4:49 PM

**A.** Academic Update FYI Deadre Ussery, Principal 10 m Discussion of goals for coming year

#### IV. Facility 4:59 PM

**A.** Report on Failing Floor in Perea Preschool FYI Michaelia Sturdivant 5 m Removal of floor, repair, and replace

#### V. Finance 5:04 PM

**A.** Monthly Budget Summary Report Discuss Kathryn Perry 15 m

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Monthly Report by Cody Stephenson

#### 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

