

# Perea

## Elementary School

### Perea Elementary School

#### Perea Elementary School Board Meeting

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#### Date and Time

Thursday December 19, 2019 at 4:30 PM CST

#### Location

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

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#### 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.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
A. Record Attendance and Guests		Michaelia Sturdivant	1 m
B. Call the Meeting to Order		Michaelia Sturdivant	2 m
C. Approve Minutes	Approve Minutes	Michaelia Sturdivant	1 m
Approve minutes for Perea Elementary School Board Meeting on November 21, 2019			
<b>II. Development</b>			<b>4:34 PM</b>
A. Activity Report	FYI	Alicia Norman	5 m
Alicia Norman to present Development activity, progress toward goals, plans.			
<b>III. Education</b>			<b>4:39 PM</b>
A. Update of School Activity	FYI	Deadre Ussery	5 m
Deadre will provide update of progress and achievements of Perea Elementary.			
<b>IV. Finance</b>			<b>4:44 PM</b>
A. Discussion of Monthly Budget Summary	Discuss	Kathryn Perry and Cody Stephenson	10 m
Review and Discussion of Monthly Budget summary. Discussion of needs for analysis of budget and request for additional information.			
B. Presentation of Audit	Discuss	Kathryn Perry	10 m
Kathryn Perry will introduce Audit firm presenting findings of audit to be submitted to SCS by December 31, 2019.			

**V. Governance**

**5:04 PM**

A. Board Schedule of Meetings

Vote

Martha Boyd

5 m

**VI. Human Resources**

**VII. Presentation of Proposal for transportation of children.**

**5:09 PM**

A. Transportation of Children

Vote

Deadre Ussery

10 m

Deadre will facilitate discussion of using buses for transportation of children attending Perea.

**VIII. Closing Items**

**5:19 PM**

A. Adjourn Meeting

FYI

Michaelia Sturdivant