

Perea

Elementary School

Perea Elementary School

Perea Elementary School Board Meeting

Date and Time

Thursday January 23, 2020 at 4:30 PM CST

Location

Perea Preschool, 1250 Vollintine Ave., Memphis TN 38017; Exact Location: TBD

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			1 m
B. Call the Meeting to Order Welcome members and guests.		Michaelia Sturdivant	2 m
C. Approve Minutes	Approve Minutes	Michaelia Sturdivant	5 m
Approve minutes from 12-19-19 meeting of the board. Approve minutes for Perea Elementary School Board Meeting on December 19, 2019			
II. Development			4:38 PM
A. Update on progress and future plans. Alicia will report on Development Committee.	Discuss	Alicia Norman	5 m
III. Education			4:43 PM
A. Update on Education Committee	Discuss	Kelley Nichols	5 m
Kelley Nichols will introduce Principal, Deadre Ussery who will report on goals submitted to Charter School Center for Board's Annual Report. Ms. Ussery will also report on assessment outcomes and improvements.			
IV. Facility			4:48 PM
A. Facility	FYI	Alicia Norman	5 m
Alicia Norman will report on state of the facility.			

V. Finance			4:53 PM
A. Monthly Budget Summary	Discuss	Kathryn Perry	5 m
Nida Rabb with ED Tec will join us by phone.			
VI. Governance			4:58 PM
A. Term limits	Discuss	Martha Boyd	5 m
Committee Report to be given.			
B. Presentations by staff members offered quarterly to educate board members related to different areas	Discuss	Martha Boyd	5 m
Martha Boyd and Darnell Moses will present suggestion to include staff presentations on a quarterly basis intended to enhance knowledge of board members related to key area of Perea.			
VII. Human Resources			
VIII. Other Business			5:08 PM
A. Executive Session	Discuss	Michaelia Sturdivant	5 m
IX. Closing Items			5:13 PM
A. Adjourn Meeting	Vote	Michaelia Sturdivant	3 m