

Perea

Elementary School

Perea Elementary School

Perea Elementary School Board Meeting

Date and Time

Thursday July 23, 2020 at 4:30 PM CDT

Location

Topic: PES Board Meeting

Time: Jul 23, 2020 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93772728951?pwd=bUtpcDA3dmZDV0pINTdzbzZjaHNMQT09>

Meeting ID: 937 7272 8951

Passcode: 466364

One tap mobile

+13017158592,,93772728951#,,,,,0#,,466364# US (Germantown)

+13126266799,,93772728951#,,,,,0#,,466364# US (Chicago)

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		Michaelia Sturdivant	1 m
B. Call the Meeting to Order		Michaelia Sturdivant	5 m
C. Approve Minutes	Approve Minutes		1 m
	Approve minutes for Perea Elementary School Board Meeting on June 25, 2020		
II. Development			
III. Education			4:37 PM
A. PES Staff assignments and credentials	FYI	Deadre Ussery	10 m
B. SCS Scorecard	FYI	Deadre Ussery	5 m

C. Plan for school beginning Fall 2020	Discuss	Deadre Ussery & Kelley Nichols	12 m
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IV. Facility

V. Finance 5:04 PM

A. Review monthly summary	FYI	Kathryn Perry & Cody Stephenson	10 m
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B. PPP Loan repayment	Discuss	Kathryn Perry	8 m
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Cody Stephenson and Deadre Ussery will also be available for questions or comment.

VI. Governance 5:22 PM

A. Board Training		Martha Boyd-	5 m
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Training-The week of July 20 the Tennessee State Board of Education should be posting rules related to training resources certified by the Tennessee Charter Center and approved by the State of Tennessee. Jacques Hamilton announced last week that six hours of training is required within 12 months of joining the governing body and four hours for current members will be required by November 15, 2020. Resources will be Board on Track, Kipp Nashville and Lean Six Sigma.

B. Material Changes to the Charter	Vote	Deadre Ussery, Mike Sturdivant	5 m
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Letters of intent must be submitted by September 1,2020 for material changes such as busing and bringing 4year old classes under the umbrella of the elementary school.

VII. Human Resources/CEO Support And Eval

VIII. Other Business

IX. Closing Items

A. Adjourn Meeting	Vote		
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