



## Perea Elementary School

### Perea Elementary School Board Meeting

**Date and Time**

Thursday August 27, 2020 at 4:30 PM CDT

**Location**

Topic: PES Board Meeting

Time: Aug 27, 2020 04:30 PM Central Time (US and Canada)

**Join Zoom Meeting**

<https://zoom.us/j/94163079127?pwd=VTZkaFZRU0hNaFNMb2NFVjRUa0Jjdz09>

**Passcode: 142227**

Meeting ID: 941 6307 9127

One tap mobile

+19294362866,,94163079127#,,,,,0#,,142227# US (New York)

+13017158592,,94163079127#,,,,,0#,,142227# US (Germantown)

**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
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Record Attendance		Michaelia Sturdivant	1 m
<b>B.</b> Call the Meeting to Order		Michaelia Sturdivant	2 m
<b>C.</b> Approve Minutes	Approve Minutes	Michaelia Sturdivant	4 m
Approve minutes for Perea Elementary School Board Meeting on July 23, 2020			
<b>II. Development</b>			<b>4:37 PM</b>
<b>A.</b> Update on Gift of Chromebooks	FYI	Deadre Ussery	5 m
<b>III. Education</b>			<b>4:42 PM</b>
<b>A.</b> Update on Beginning of School	FYI	Deadre Ussery	5 m
<b>IV. Facility</b>			<b>4:47 PM</b>

A. HVAC Progress		Michaelia Sturdivant	5 m
<b>V. Finance</b>			<b>4:52 PM</b>
A. Review of Monthly Budget Summary	Discuss	Kathryn Perry & Cody Stephenson	5 m
<b>VI. Governance</b>			<b>4:57 PM</b>
A. Material Changes to the Charter	FYI	Michaelia Sturdivant	10 m
<b>VII. Human Resources/CEO Support And Eval</b>			<b>5:07 PM</b>
A. Discussion of Principal Evaluation (Exec session)	Vote	Martha Boyd	5 m
<b>VIII. Other Business</b>			
<b>IX. Closing Items</b>			
A. Adjourn Meeting	Vote		