

# Perea

## Elementary School

### Perea Elementary School

#### Perea Elementary School Board Meeting

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#### Date and Time

Thursday September 24, 2020 at 4:30 PM CDT

#### Location

Join Zoom Meeting

<https://zoom.us/j/93042985102?pwd=YysyYXhpYXZBZGRxMG00bVkydXB3Zz09>

Passcode: 249649

Meeting ID: 930 4298 5102

One tap mobile

+19294362866,,93042985102#,,,,,0#,,249649# US (New York)

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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		Martha Boyd	1 m
B. Call the Meeting to Order		Michaelia Sturdivant	2 m
C. Approve Minutes	Approve Minutes	Michaelia Sturdivant	4 m
Minutes of August 27,2020 also to be approved.			
Approve minutes for Perea Elementary School Board Meeting on August 27, 2020			
<b>II. Development</b>			<b>4:37 PM</b>
A. No Report	FYI	Michaelia Sturdivant	5 m
<b>III. Education</b>			<b>4:42 PM</b>
A. Update on Beginning of School	FYI	Deadre Ussery	5 m
B. Staff Update-TBA	FYI	Deadre Ussery	5 m

#### IV. Q & A with Deadre Ussery

This allows for Board Members to address questions they might have to the Principal Deadre Ussery. This time offers an opportunity for conversations about activities, curriculum, transactions and thoughts on actions taken related to Perea Elementary School. Board members will whenever possible submit questions or topics to Board Chair one week prior to the meeting in the interest of time.

#### V. Facility

**4:52 PM**

A. HVAC Progress Michaelia Sturdivant 5 m

#### VI. Finance

**4:57 PM**

A. Review of Monthly Budget Summary Discuss Kathryn Perry & Cody Stephenson 5 m

#### VII. Governance

**5:02 PM**

A. Material changes to the Charter FYI Michaelia Sturdivant 10 m

#### VIII. Human Resources/CEO Support And Eval

**5:12 PM**

A. Discussion of Principal Evaluation Vote Martha Boyd 5 m

#### IX. Other Business

#### X. Closing Items

A. Adjourn Meeting Vote