



Perea Elementary School

Perea Elementary School Board Meeting

Date and Time

Thursday October 22, 2020 at 2:30 PM CDT

Location

Church Health, West Atrium- 3rd Floor, Board Room; 1350 Concourse Ave, Ste 142, Memphis, TN 38104

Call-in information: 888.537.7715; Passcode: 85829513#

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			2:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Perea Elementary School Board Meeting on September 24, 2020			
II. Development			2:32 PM
A. No report			
III. Education			2:32 PM
Ms. Ussery will introduce presentation by Staff members.			
A. Ms. Ussery to provide Update on reopening with hybrid model after Fall Break.			5 m

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B. Ms. Ussery-Monthly Report	FYI	Deadre Ussery	5 m
Staffing, enrollment, parent participation etc.			
C. Momentous Institute-Mike Sturdivant & Deadre Ussery	FYI	Mike Sturdivant	5 m
D. Q & A Session with Deadre Ussery	Discuss	Deadre Ussery	5 m
IV. Facility			2:52 PM
A. Believe Memphis	Discuss	MIke Sturdivant	5 m
Extending lease Recent request			
V. Finance			2:57 PM
A. Cody Stephenson and Kathryn Perry	Discuss	Cody Stephenson	5 m
Present previous month's financials.			
B. Update on second Installment of grant from Philanthropic Foundation Mike Sturdivant	FYI	Mike Sturdivant	5 m
VI. Governance			3:07 PM
A. Principal's Goals for next year presented-D. Ussery.	Discuss	Deadre Ussery	5 m
B. Revision of Bylaws	Vote	Martha Boyd	5 m
C. Revision of Policies and Procedures	Vote	Kathryn Perry & Kelley Nichols	5 m
D. Material changes to the Charter	FYI	Mike Sturdivant	5 m
E. Annual Report to the State due November 2, 2020	Discuss	Mike Sturdivant	5 m
VII. Human Resources/CEO Support And Eval			
VIII. Other Business			
IX. Closing Items			
A. Adjourn Meeting	FYI	Mike Sturdivant	