

Perea

Elementary School

Perea Elementary School

Board of Directors

Date and Time

Thursday August 16, 2018 at 4:30 PM CDT

Location

1350 Concourse Ave., Suite 142, West Atrium, 3d Floor, Memphis, TN 38104

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|----------------------------|----------------|
| I. Opening Items | | | 4:30 PM |
| Opening Items | | | |
| A. Call the Meeting to Order | | Michaelia Sturdivant | |
| B. Record Attendance and Guests | | Michaelia Sturdivant | |
| C. Welcome and Introduction | Discuss | Michaelia Sturdivant | 5 m |
| New Board Member, Darnell Moses. | | | |
| D. Approve Minutes from July 19, 2018 Meeting | Approve Minutes | Michaelia Sturdivant | |
| II. Committees | | | 4:35 PM |
| Development | | | |
| A. Finance | Discuss | Kathryn Perry | 5 m |
| B. HR/Payroll | Discuss | Alicia Norman, Nida Rab | 5 m |
| III. Facilities | | | 4:45 PM |

| | Purpose | Presenter | Time |
|-------------------------|---------|----------------------|----------------|
| Education | | | |
| A. Construction Update | Discuss | Alicia Norman | 5 m |
| IV. BoardOnTrack | | | 4:50 PM |
| Facility | | | |
| A. Training | Vote | Michaelia Sturdivant | 5 m |
| V. Closing Items | | | 4:55 PM |
| A. Adjourn Meeting | Vote | | |