

Perea

Elementary School

Perea Elementary School

Board of Directors

Date and Time

Thursday October 18, 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
A. Call the Meeting to Order		Michaelia Sturdivant	
B. Record Attendance and Guests		Michaelia Sturdivant	
C. Welcome and Introduction	Discuss	Michaelia Sturdivant	5 m
D. Approve Minutes from September 20, 2018 Meeting	Approve Minutes	Michaelia Sturdivant	
Approve minutes for Board of Directors on September 20, 2018			
II. Committees			4:35 PM
A. Finance	Discuss	Kathryn Perry	5 m
B. HR/Payroll	Discuss	Alicia Norman, Nida Rab	5 m
C. Education	FYI	Alicia Norman	5 m
Provide update on progress of students, curriculum and faculty.			
III. Facilities			4:50 PM
A. Construction Update	Discuss	Alicia Norman	5 m
IV. BoardOnTrack			4:55 PM
A. Training	FYI	Michaelia Sturdivant	5 m
V. Closing Items			5:00 PM
A. Adjourn Meeting	Vote		