

Perea

Elementary School

Perea Elementary School

Board of Directors

Date and Time

Thursday November 15, 2018 at 4:30 PM CST

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 | | Susan Elswick | 5 m |
| B. Record Attendance and Guests | | Susan Elswick | 5 m |
| C. Welcome and Introduction | Discuss | Susan Elswick | 5 m |
| D. Approve Minutes from October 18, 2018 Meeting | Approve Minutes | Susan Elswick | |
| II. Committees | | | 4:45 PM |
| Development | | | |
| 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.

| | Purpose | Presenter | Time |
|--|---------|---------------|----------------|
| III. Facilities | | | 5:00 PM |
| Education | | | |
| A. Construction Update | Discuss | Alicia Norman | 5 m |
| IV. BoardOnTrack | | | 5:05 PM |
| Facility | | | |
| A. Training | FYI | Susan Elswick | 5 m |
| Encourage Board Members to attend Board on Track presentation being held in Memphis on November 28. Title of the event is "Board Culture for the Next Generation" | | | |
| B. Board Retreat | Discuss | Susan Elswick | 5 m |
| Come to consensus on date and time suitable for most Board members to attend. Suggest date in January. Usual day of Board meeting could be extended a couple of hours or a separate day and time could be set. Purpose is goal setting, form and function of committees,as well as any topics suggested and accepted from Board on track | | | |
| V. Closing Items | | | 5:15 PM |
| A. Adjourn Meeting | Vote | Susan Elswick | 5 m |