

Perea

Elementary School

Perea Elementary School

Board of Directors

Date and Time

Thursday February 21, 2019 at 4:30 PM CST

Location

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

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			4:30 PM
Opening Items			
A. Record Attendance and Guests		Michaelia Sturdivant	5 m
B. Call the Meeting to Order		Michaelia Sturdivant	5 m
C. Approve Minutes	Approve Minutes	Michaelia Sturdivant	5 m
Approve minutes for Board of Directors on January 24, 2019			
II. Committees			4:45 PM
A. Finance	Discuss	Kathryn Perry/Nida Rabb	10 m
Presentation of Monthly Summary. Q&A			

	Purpose	Presenter	Time
B. Development	Discuss	Kathryn Perry	5 m
Discuss Goal, Plan			
C. Facilities	Discuss	Alicia Norman	5 m
Discuss Goal, Plan			
D. Human Resources	Discuss	Michaelia Sturdivant	5 m
Co-lead presenter: Alicia Norman			
Discuss Goal, Plan			
E. Governance	Discuss	Martha Boyd	5 m
Discuss Goal, Plan			
F. Education	Discuss	Kelly Nichols	5 m
Discuss Goal, Plan			
III. New section			5:20 PM
A. Overview	FYI	Michaelia Sturdivant	5 m
IV. Other Business			
V. Closing Items			
A. Adjourn Meeting	FYI		