

Perea Elementary School

Board of Directors

Date and Time

Thursday May 30, 2019 at 4:30 PM CDT

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	6 m
Introduction of Administrative Staff recently hird Shandra Brooks Director of Operations Deadre Ussery , Principal Jamie Kennedy, Dean of Curriculum and Instru			
B. Call the Meeting to Order		Michaelia Sturdivant	2 m
C. Approve Minutes from April 18, 2019	Approve Minutes	Michaelia Sturdivant	5 m

II. Development

4:43 PM

A. Committee Report FYI Kathryn Perry/Alicia Norman III. Education Education Education FYI Kelley Nichols/Alicia Norman Update on status for this year. Report of Testing and or Report Cards. Collaboration with the YMCA for 6 week Summer Reading Program at Perea. Promotion Event IV. Facility A. Report FYI Alicia Norman/Mike Sturdivant Update: HVAC-Engineering firm OCGB has been engaged to complete an assessmen HVAC system at Perea. Jim Prillaman is the project leader for OCGB. Board will be up to progress and recommendations. SCS/PES Lease V. Finance Finance A. Review Monthly Financials Discuss Kathryn Perry/Nida Rabb/Cody Stephenson/Alicia Norman Review of Monthly Summary for April. See email from Cody Stephenson for Financial documents (3). Kathryn (3).	Development	Purpose	Presenter	Tir
Education A. Committee Report FY1 Kelley Nichols/Alicia Norman Update on status for this year. Report of Testing and or Report Cards. Collaboration with the YMCA for 6 week Summer Reading Program at Perea. Promotion Event IV. Facility Facility A. Report FY1 Alicia Norman/Mike Sturdivant Update: HVAC-Engineering firm OCGB has been engaged to complete an assessme HVAC system at Perea. Jim Prillaman is the project leader for OCGB. Board will be up to progress and recommendations. SCS/PES Lease V. Finance Finance A. Review Monthly Financials Discuss Kathryn Perry/Nida Rabb/Cody Stephenson/Alicia Norman Review of Monthly Summary for April. See email from Cody Stephenson for Financial documents (3).		FYI	Perry/Alicia	5
A. Committee Report FYI Kelley Nichols/Alicia Norman Update on status for this year. Report of Testing and or Report Cards. Collaboration with the YMCA for 6 week Summer Reading Program at Perea. Promotion Event IV. Facility Facility A. Report FYI Alicia Norman/Mike Sturdivant Update: HVAC-Engineering firm OCGB has been engaged to complete an assessmen HVAC system at Perea. Jim Prillaman is the project leader for OCGB. Board will be up to progress and recommendations. SCS/PES Lease V. Finance Finance A. Review Monthly Financials Discuss Kathryn Perry/Nida Rabb/Cody Stephenson/Alicia Norman Review of Monthly Summary for April. See email from Cody Stephenson for Financial documents (3). Kathryn Perry/Nida	III. Education			4:48 F
Nichols/Alicia Norman Update on status for this year. Report of Testing and or Report Cards. Collaboration with the YMCA for 6 week Summer Reading Program at Perea. Promotion Event IV. Facility Facility A. Report FYI Alicia Norman/Mike Sturdivant Update: HVAC-Engineering firm OCGB has been engaged to complete an assessmen HVAC system at Perea. Jim Prillaman is the project leader for OCGB. Board will be up to progress and recommendations. SCS/PES Lease V. Finance Finance A. Review Monthly Financials Discuss Kathryn Perry/Nida Rabb/Cody Stephenson/Alicia Norman Review of Monthly Summary for April. See email from Cody Stephenson for Financial documents (3).	Education			
Update on status for this year. Report of Testing and or Report Cards. Collaboration with the YMCA for 6 week Summer Reading Program at Perea. Promotion Event IV. Facility Facility A. Report Update: HVAC-Engineering firm OCGB has been engaged to complete an assessment HVAC system at Perea. Jim Prillaman is the project leader for OCGB. Board will be up to progress and recommendations. SCS/PES Lease V. Finance Finance A. Review Monthly Financials Discuss Kathryn Perry/Nida Rabb/Cody Stephenson/Alicia Norman Review of Monthly Summary for April. See email from Cody Stephenson for Financial documents (3).	A. Committee Report	FYI	Nichols/Alicia	10
Promotion Event IV. Facility Facility A. Report FY1 Alicia Norman/Mike Sturdivant Update: HVAC-Engineering firm OCGB has been engaged to complete an assessmen HVAC system at Perea. Jim Prillaman is the project leader for OCGB. Board will be up to progress and recommendations. SCS/PES Lease V. Finance Finance A. Review Monthly Financials Discuss Kathryn Perry/Nida Rabb/Cody Stephenson/Alicia Norman Review of Monthly Summary for April. See email from Cody Stephenson for Financial documents (3). V. Governance	Update on status for this year. Report of I	Festing and or Repor		
Facility A. Report FYI Alicia Norman/Mike Sturdivant Update: HVAC-Engineering firm OCGB has been engaged to complete an assessment HVAC system at Perea. Jim Prillaman is the project leader for OCGB. Board will be up to progress and recommendations. SCS/PES Lease V. Finance Finance A. Review Monthly Financials Discuss Kathryn Perry/Nida Rabb/Cody Stephenson/Alicia Norman Review of Monthly Summary for April. See email from Cody Stephenson for Financial documents (3). Norman		Summer Reading Pro	ogram at Perea.	
A. Report FYI Alicia Norman/Mike Sturdivant Update: HVAC-Engineering firm OCGB has been engaged to complete an assessment HVAC system at Perea. Jim Prillaman is the project leader for OCGB. Board will be up to progress and recommendations. SCS/PES Lease V. Finance Finance A. Review Monthly Financials Discuss Kathryn Perry/Nida Rabb/Cody Stephenson/Alicia Norman Review of Monthly Summary for April. See email from Cody Stephenson for Financial documents (3). Norman	IV. Facility			4:58 F
Norman/Mike Sturdivant Update: HVAC-Engineering firm OCGB has been engaged to complete an assessment HVAC system at Perea. Jim Prillaman is the project leader for OCGB. Board will be up to progress and recommendations. SCS/PES Lease V. Finance Finance A. Review Monthly Financials Discuss Kathryn Perry/Nida Rabb/Cody Stephenson/Alicia Norman Review of Monthly Summary for April. See email from Cody Stephenson for Financial documents (3).	Facility			
 HVAC system at Perea. Jim Prillaman is the project leader for OCGB. Board will be up to progress and recommendations. SCS/PES Lease V. Finance Finance A. Review Monthly Financials Discuss Kathryn Perry/Nida Rabb/Cody Stephenson/Alicia Norman Review of Monthly Summary for April. See email from Cody Stephenson for Financial documents (3). VI. Governance 	A. Report	FYI	Norman/Mike	5
Finance A. Review Monthly Financials Discuss Kathryn Perry/Nida Rabb/Cody Stephenson/Alicia Norman Review of Monthly Summary for April. See email from Cody Stephenson for Financial documents (3). VI. Governance				
A. Review Monthly Financials Discuss Kathryn Perry/Nida Rabb/Cody Stephenson/Alicia Review of Monthly Summary for April. Norman Norman See email from Cody Stephenson for Financial documents (3). VI. Governance	to progress and recommendations.	the project leader for	OCGB. Board will be u	updated a
Perry/Nida Rabb/Cody Stephenson/Alicia Norman Review of Monthly Summary for April. See email from Cody Stephenson for Financial documents (3).	to progress and recommendations. SCS/PES Lease	The project leader for	OCGB. Board will be u	updated a 5:03 F
See email from Cody Stephenson for Financial documents (3).	to progress and recommendations. SCS/PES Lease V. Finance	The project leader for	OCGB. Board will be u	
	to progress and recommendations. SCS/PES Lease V. Finance Finance		Kathryn Perry/Nida Rabb/Cody Stephenson/Alicia	5:03 F
Governance	to progress and recommendations. SCS/PES Lease V. Finance Finance A. Review Monthly Financials Review of Monthly Summary for April.	Discuss	Kathryn Perry/Nida Rabb/Cody Stephenson/Alicia Norman	5:03 F
	to progress and recommendations. SCS/PES Lease V. Finance A. Review Monthly Financials Review of Monthly Summary for April. See email from Cody Stephenson for Fina	Discuss	Kathryn Perry/Nida Rabb/Cody Stephenson/Alicia Norman	5:03 F 5
A. Committee Report FYI Martha Boyd	to progress and recommendations. SCS/PES Lease V. Finance A. Review Monthly Financials Review of Monthly Summary for April. See email from Cody Stephenson for Fina VI. Governance	Discuss	Kathryn Perry/Nida Rabb/Cody Stephenson/Alicia Norman	
	to progress and recommendations. SCS/PES Lease Finance A. Review Monthly Financials Review of Monthly Summary for April. See email from Cody Stephenson for Fina I. Governance Governance	Discuss ancial documents (3)	Kathryn Perry/Nida Rabb/Cody Stephenson/Alicia Norman	5:03

VII. Human Resources/CEO Support And Eval

5:13 PM

Human Resources/CEO Support And Eval	Purpose	Presenter	Time
A. Hiring update Alicia will provide a written report of hires for 201	FYI 9 and for 202	Alicia Norman 0 school year.	5 m
VIII. Other Items			5:18 PM
A. Board and Staff reception	Discuss	Alicia Norman	5 m
Board and Staff reception to follow today's Board	Meeting. All	Board members and	Staff are

invited. It will be held in the Pyramid Peak Hospitality area on the third floor off the Central Atrium. Light refreshments will be served. Please join us immediately following the Board Meeting.

IX. Closing Items			5:23 PM
A. Adjourn Meeting	FYI	Michaelia Sturdivant	5 m