

# Perea

## Elementary School

### Perea Elementary School

#### Board Meeting

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**Date and Time**

Thursday July 18, 2019 at 4:30 PM CDT

**Location**

Westberg Meeting Room, Church Health, Third Floor C,rosstown Concourse, 1350 Concourse Ave

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**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.

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Michaelia Sturdivant	5 m
<b>B. Call the Meeting to Order</b>		Michaelia Sturdivant	5 m
<b>C. Approve Minutes</b>	Approve Minutes	Michaelia Sturdivant	5 m
Approve minutes from May 2019 Meeting.			
Approve minutes for Board of Directors on May 30, 2019			
<b>II. Development</b>			
Development			

	Purpose	Presenter	Time
<b>III. Education</b>			<b>4:45 PM</b>
Education			
A. Update on 2019-2020 School year	FYI	Deadre Ussery	10 m
Discussion of plans for school year beginning Fall of 2019.			
<b>IV. Facility</b>			<b>4:55 PM</b>
Facility			
A. Update on Improvements including HVAC.	FYI	Michaelia Sturdivant	5 m
Update status of work with Siemens.			
<b>V. Finance</b>			<b>5:00 PM</b>
Finance			
A. June 2019 Financials	Discuss	Alicia Norman/Cody Stephenson	10 m
<b>VI. Governance</b>			
Governance			
<b>VII. Human Resources/CEO Support And Eval</b>			<b>5:10 PM</b>
Human Resources/CEO Support And Eval			
A. CEO evaluation update	FYI	Michaelia Sturdivant	5 m
<b>VIII. Other Business</b>			<b>5:15 PM</b>
A. Bus Transportation of PES Students	Vote	Alicia Norman/Deadre Ussery	12 m
B. Case Studies/Kayon Montaque	Vote	Michaelia Sturdivant	3 m
Discussion of Case Studies of students identified as Tier three students.			
<b>IX. Closing Items</b>			<b>5:30 PM</b>
A. Adjourn Meeting	FYI	Michaelia Sturdivant	2 m