

Perea

Elementary School

Perea Elementary School

Perea Elementary School Board Meeting

Date and Time

Thursday August 15, 2019 at 4:30 PM CDT

Location

Church Health; 1350 Concourse Ave, Memphis, TN 38104; West Atrium - Third Floor; Westberg Meeting Room

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			
B. Call the Meeting to Order		Michaelia Sturdivant	5 m
Call meeting to order.			
C. Approve Minutes	Approve Minutes	Michaelia Sturdivant	10 m
Approve minutes for Board Meeting on July 18, 2019			
II. Development			4:45 PM
Development			
A. Discussion of goals for development of funds for PES	Discuss	Alicia Norman	5 m

Purpose Presenter Time

Development Committee lead by Alicia Norman will discuss development goals and opportunities for PES in 2019-2020 year.

III. Education 4:50 PM

Education

A. Update on first few weeks of school. What's new?	FYI	Deadre Ussery and Alicia Norman	10 m
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Deadre Ussery will report on first few weeks of school related to curriculum and children. Alicia Norman will report on Interaction with parents during first few weeks of school.

IV. Facility 5:00 PM

Facility

A. Update on Facility	FYI	Alicia Norman	5 m
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V. Finance 5:05 PM

Finance

A. Monthly Financial Summary	Discuss	Kathryn Perry & Cody Stephenson	10 m
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VI. Governance 5:15 PM

Governance

A. Performance Review Memo for Alicia Norman	Discuss	Mike Sturdivant and Martha Boyd	10 m
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Discussion of memo for CEO sent in late July for review by the Board members prior to presentation to the CEO.

VII. Human Resources

Human Resources/CEO Support And Eval

Purpose Presenter Time

VIII. Other Business

IX. Closing Items

A. Adjourn Meeting

Vote