

Perea

Elementary School

Perea Elementary School

Perea Elementary School Board Meeting

Date and Time

Thursday September 26, 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		Kathryn Perry	5 m
B. Call the Meeting to Order		Kathryn Perry	5 m
C. Approve Minutes	Approve Minutes	Kathryn Perry	5 m
Approve minutes for Perea Elementary School Board Meeting on August 15, 2019			
II. Development Report			4:45 PM
Development			
A. Development Committee Report	FYI	Alicia Norman	5 m
Report of Development Activity. Report of Committee plan to establish Goal for 2019.			

	Purpose	Presenter	Time
III. Education			4:50 PM
Education			
A. Academic Update	FYI	Deadre Ussery, Principal	10 m
Update of Activity at Kindergarten and First grade.			
IV. Facility			5:00 PM
Facility			
A. Report on Failing Floor in Perea Preschool	FYI	Alicia Norman	5 m
Status report of progress on repair of failing floor. Michaelia Sturdivant is meeting with John Barker of SCS on Tuesday October 1,2019. Request has been made for SCS to assist in repair of failing floor as it is an ongoing structural issue, not a maintenance issue. Also an issue because we are unable to use the space currently.			
B. Update on HVAC.	FYI	Alicia Norman	5 m
Update on progress with repair/maintenance of HVAC system. We currently have bids from two vendors and are expecting a third bid soon for repair/replacement of the compressors. More information to be shared as it becomes available.			
V. Finance			5:10 PM
Finance			
A. Monthly Budget Summary Report	Discuss	Kathryn Perry	15 m
VI. Governance			5:25 PM
Governance			
A. Completion of CEO review/Executive Session	FYI	Martha Boyd,Michaelia Sturdivant	10 m
Sharing of meeting with Executive Director. Review of Goals.			
VII. Human Resources/CEO Support And Eval			
Human Resources/CEO Support And Eval			
VIII. Other Business			5:35 PM
A. Tennessee Charter Annual Report	Discuss	Alicia Norman	10 m

Purpose Presenter Time

A draft of the annual report to be submitted to the state and to SCS will be shared. Comments, suggestions, and plans from Board members are welcomed. They will be incorporated into the report prior to its' submission.

IX. Closing Items

5:45 PM

A. Adjourn Meeting

FYI

Kathryn Perry

2 m