



## Perea Elementary School

### Perea Elementary School Board Meeting

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#### Date and Time

Thursday December 19, 2019 at 4:30 PM CST

#### Location

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

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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			
A. Record Attendance and Guests		Michaelia Sturdivant	1 m
B. Call the Meeting to Order		Michaelia Sturdivant	2 m
C. Approve Minutes	Approve Minutes	Michaelia Sturdivant	1 m
Approve minutes for Perea Elementary School Board Meeting on November 21, 2019			
<b>II. Development</b>			<b>4:34 PM</b>
Development			
A. Activity Report	FYI	Alicia Norman	5 m

	Purpose	Presenter	Time
Alicia Norman to present Development activity, progress toward goals, plans.			
<b>III. Education</b>			<b>4:39 PM</b>
Education			
<b>A. Update of School Activity</b>	FYI	Deadre Ussery	5 m
Deadre will provide update of progress and achievements of Perea Elementary.			
<b>IV. Finance</b>			<b>4:44 PM</b>
Finance			
<b>A. Discussion of Monthly Budget Summary</b>	Discuss	Kathryn Perry and Cody Stephenson	10 m
Review and Discussion of Monthly Budget summary. Discussion of needs for analysis of budget and request for additional information.			
<b>B. Presentation of Audit</b>	Discuss	Kathryn Perry	10 m
Kathryn Perry will introduce Audit firm presenting findings of audit to be submitted to SCS by December 31, 2019.			
<b>V. Governance</b>			<b>5:04 PM</b>
Governance			
<b>A. Board Schedule of Meetings</b>	Vote	Martha Boyd	5 m
<b>VI. Human Resources</b>			
Human Resources/CEO Support And Eval			
<b>VII. Presentation of Proposal for transportation of children.</b>			<b>5:09 PM</b>
<b>A. Transportation of Children</b>	Vote	Deadre Ussery	10 m
Deadre will facilitate discussion of using buses for transportation of children attending Perea.			
<b>VIII. Closing Items</b>			<b>5:19 PM</b>

**A. Adjourn Meeting**

**Purpose**  
FYI

**Presenter**  
Michaelia  
Sturdivant

**Time**