

Perea

Elementary School

Perea Elementary School

Perea Elementary School Board Meeting

Date and Time

Thursday January 23, 2020 at 4:30 PM CST

Location

Perea Elementary School, 1250 Vollintine Ave., Memphis TN 38107; Exact Location: TB D

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			1 m
B. Call the Meeting to Order		Michaelia Sturdivant	2 m
Welcome members and guests.			
C. Approve Minutes	Approve Minutes	Michaelia Sturdivant	5 m
Approve minutes from 12-19-19 meeting of the board.			
Approve minutes for Perea Elementary School Board Meeting on December 19, 2019			
II. Development			4:38 PM
Development			

	Purpose	Presenter	Time
A. Update on progress and future plans.	Discuss	Alicia Norman	5 m

Alicia will report on Development Committee.

III. Education 4:43 PM

Education

A. Update on Education Committee	Discuss	Kelley Nichols	5 m
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Kelley Nichols will introduce Principal, Deadre Ussery who will report on goals submitted to Charter School Center for Board's Annual Report.
Ms. Ussery will also report on assessment outcomes and improvements.

IV. Facility 4:48 PM

Facility

A. Facility	FYI	Alicia Norman	5 m
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Alicia Norman will report on state of the facility.

V. Finance 4:53 PM

Finance

A. Monthly Budget Summary	Discuss	Kathryn Perry	5 m
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Nida Rabb with ED Tec will join us by phone.

VI. Governance 4:58 PM

Governance

A. Term limits	Discuss	Martha Boyd	5 m
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Committee Report to be given.

B. Presentations by staff members offered quarterly to educate board members related to different areas	Discuss	Martha Boyd	5 m
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Martha Boyd and Darnell Moses will present suggestion to include staff presentations on a quarterly basis intended to enhance knowledge of board members related to key area of Perea.

VII. Human Resources

Human Resources/CEO Support And Eval

	Purpose	Presenter	Time
VIII. Other Business			5:08 PM
A. Executive Session	Discuss	Michaelia Sturdivant	5 m
IX. Closing Items			5:13 PM
A. Adjourn Meeting	Vote	Michaelia Sturdivant	3 m