

Perea

Elementary School

Perea Elementary School

Perea Elementary School Board Meeting

Date and Time

Thursday February 27, 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 January 23, 2019 meeting of the board.			
Approve minutes for Perea Elementary School Board Meeting on January 23, 2020			
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
---	---------	----------------	-----

Kelley Nichols will introduce Principal, Deadre Ussery.
Ms. Ussery will also report on assessment plans, summer programming and committee report.

IV. Facility 4:48 PM

Facility

A. Facility	FYI	Kathryn Perry	5 m
--------------------	-----	---------------	-----

No Report.

V. Finance 4:53 PM

Finance

A. Monthly Budget Summary	Discuss	Kathryn Perry	5 m
----------------------------------	---------	---------------	-----

Cody Stephenson with ED Tec will join us by phone.
Ms. Ussery will present further information on busing of students.
Ms. Ussery will discuss plans for recruiting of students and staff.
Ms. Ussery will present travel and educational plans for staff and faculty, end of year.

VI. Governance 4:58 PM

Governance

A. Term limits	Discuss	Martha Boyd	5 m
-----------------------	---------	-------------	-----

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
--	---------	-------------	-----

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

	Purpose	Presenter	Time
No Report			
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