

# Perea

## Elementary School

### Perea Elementary School

#### Perea Elementary School Board Meeting

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**Date and Time**

Thursday September 24, 2020 at 4:30 PM CDT

**Location**

Join Zoom Meeting

<https://zoom.us/j/93042985102?pwd=YysyYXhpYXZBZGRxMG00bVkydXB3Zz09>

**Passcode: 249649**

Meeting ID: 930 4298 5102

One tap mobile

+19294362866,,93042985102#,,,,,0#,,249649# US (New York)

+13017158592,,93042985102#,,,,,0#,,249649# US (Germantown)

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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> |
| A. Record Attendance         |                    | Martha<br>Boyd          | 1 m            |
| B. Call the Meeting to Order |                    | Michaelia<br>Sturdivant | 2 m            |
| C. Approve Minutes           | Approve<br>Minutes | Michaelia<br>Sturdivant | 4 m            |

Minutes of August 27,2020 also to be approved.

Approve minutes for Perea Elementary School Board Meeting on August 27, 2020

|  | Purpose | Presenter                       | Time           |
|--|---------|---------------------------------|----------------|
| <b>II. Development</b>   |         |                                 | <b>4:37 PM</b> |
| A. No Report   | FYI     | Michaelia Sturdivant            | 5 m            |
| <b>III. Education</b>  |         |                                 | <b>4:42 PM</b> |
| A. Update on Beginning of School   | FYI     | Deadre Ussery                   | 5 m            |
| B. Staff Update-TBA  | FYI     | Deadre Ussery                   | 5 m            |
| <b>IV. Q &amp; A with Deadre Ussery</b>  |         |                                 |                |
| <p>This allows for Board Members to address questions they might have to the Principal Deadre Ussery. This time offers an opportunity for conversations about activities, curriculum, transactions and thoughts on actions taken related to Perea Elementary School. Board members will whenever possible submit questions or topics to Board Chair one week prior to the meeting in the interest of time.</p> |         |                                 |                |
| <b>V. Facility</b>   |         |                                 | <b>4:52 PM</b> |
| A. HVAC Progress   |         | Michaelia Sturdivant            | 5 m            |
| <b>VI. Finance</b>   |         |                                 | <b>4:57 PM</b> |
| A. Review of Monthly Budget Summary  | Discuss | Kathryn Perry & Cody Stephenson | 5 m            |
| <b>VII. Governance</b>   |         |                                 | <b>5:02 PM</b> |
| A. Material changes to the Charter   | FYI     | Michaelia Sturdivant            | 10 m           |
| <b>VIII. Human Resources/CEO Support And Eval</b>  |         |                                 | <b>5:12 PM</b> |
| A. Discussion of Principal Evaluation  | Vote    | Martha Boyd                     | 5 m            |
| <b>IX. Other Business</b>  |         |                                 |                |
| <b>X. Closing Items</b>  |         |                                 |                |
| A. Adjourn Meeting   | Vote    |                                 |                |