



## Perea Elementary School

### Perea Elementary School Board Meeting

**Date and Time**

Thursday December 10, 2020 at 4:30 PM CST

**Location**

Join Zoom Meeting

<https://zoom.us/j/97939446486?pwd=eHVyaEpVTEdYWTA1RkhkUC85SXAxZz09>

Meeting ID: 979 3944 6486

Passcode: 461447

One tap mobile

+13017158592,,97939446486#,,,,,0#,,461447# US (Washington D.C)

+13126266799,,97939446486#,,,,,0#,,461447# US (Chicago)

**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
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b>	Record Attendance	Mike Sturdivant	1 m
<b>B.</b>	Call the Meeting to Order	Mike Sturdivant	2 m
<b>C.</b>	Approve Minutes	Approve Minutes Mike Sturdivant	5 m
	Approve minutes for Perea Elementary School Board Meeting on September 24, 2020		
<b>D.</b>	Approve Minutes	Approve Minutes Michaelia Sturdivant	5 m
	Approve minutes for Perea Elementary School Board Meeting on October 22, 2020		

	Purpose	Presenter	Time
<b>II. Development</b>			<b>4:43 PM</b>
<b>A.</b> Discussion of need and plan of action. General discussion including setting a date for a meeting to discuss and develop a development plan.			5 m
<b>III. Education</b>			<b>4:48 PM</b>
Ms. Ussery will lead discussion of return to school and transition to virtual if deemed necessary.			
<b>A.</b> On site vs virtual. Ms. Ussery will lead discussion of plan for return to school as well as virtual alternative if necessary.			5 m
<b>B.</b> Ms. Ussery-Monthly Report Staffing, enrollment, parent participation etc.	FYI	Deadre Ussery	5 m
<b>C.</b> Momentous Institute-Mike Sturdivant & Deadre Ussery	FYI	Mike Sturdivant	5 m
<b>IV. Facility</b>			<b>5:03 PM</b>
<b>A.</b> Northside Project Mike will lead discussion of plan for revitalization of Northside High.	Discuss	Mike Sturdivant	5 m
<b>V. Finance</b>			<b>5:08 PM</b>
<b>A.</b> Cody Stephenson and Kathryn Perry Present previous month's financials. Deadre Ussery to discuss purchase of partition like dividing wall for Library to accommodate children. Status of PPE Loan.	Discuss	Cody Stephenson	5 m
<b>B.</b> Presentation of Audit results	FYI	Mike Sturdivant	5 m
<b>VI. Governance</b>			<b>5:18 PM</b>
<b>A.</b> Principal's Goals for next year presented-D. Ussery.	Discuss	Deadre Ussery	5 m
<b>B.</b> Material changes to the Charter Update-Deadre Ussery	FYI	Mike Sturdivant	5 m
<b>C.</b> Annual Report to the State due November 2, 2020	Discuss	Mike Sturdivant	2 m

Purpose      Presenter      Time

**VII. Human Resources/CEO Support And Eval**

**VIII. Other Business**

**IX. Closing Items**

**5:30 PM**

A. Adjourn Meeting

FYI

Mike  
Sturdivant

2 m