

Perea

Elementary School

Perea Elementary School

Perea Elementary School Board Meeting

Date and Time

Thursday April 23, 2020 at 4:30 PM CDT

Location

Topic: PES Board Meeting

Time: Apr 23, 2020 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/489098168>

Meeting ID: 489 098 168

One tap mobile

+13126266799,,489098168# US (Chicago)

+19294362866,,489098168# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 489 098 168

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 | | Michaelia Sturdivant | 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 April 2, 2020 | | | |
| II. Development | | | 4:38 PM |
| Development | | | |
| A. Update on progress and future plans. Alicia will report on Development Committee. | Discuss | Alicia Norman | 5 m |
| III. Education | | | 4:43 PM |
| Education | | | |
| A. Update on Education Committee | Discuss | Kelley Nichols/Deadre Ussery | 5 m |
| Ms. Ussery will lead a discussion of policy for Promotion and Retention of students for 2019-2020 school year. She will also provide a brief update of educational activities and response of students and families and response to Governor Lee's recommendation to not reopen schools this school year. | | | |
| B. Transportation Discussion of vendors for bus transportation. Request Board approval for use of bus transportation for students attending PES. | Vote | Deadre Ussery | 5 m |
| IV. Facility | | | 4:53 PM |
| Facility | | | |
| A. Facility | FYI | Deadre Ussery | 5 m |
| Status of deep clean and continued cleaning service of the facility. | | | |
| B. Perea Preschool -repair of floors by SCS in two classrooms. | FYI | Alicia Norman | 5 m |

| | Purpose | Presenter | Time |
|--|---------|----------------------|----------------|
| V. Finance | | | 5:03 PM |
| Finance | | | |
| A. Monthly Budget Summary | Discuss | Kathryn Perry | 5 m |
| Cody Stephenson with ED Tec will join us by phone. A draft of the budget for 20-21 year will be presented. | | | |
| Ms. Ussery will discuss plans for recruiting of students and staff. | | | |
| Ms. Ussery will report on travel and educational plans for staff and faculty, end of year. | | | |
| VI. Governance | | | 5:08 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 | FYI | 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. | | | |
| Amy Pearson, Liaison Families will present. | | | |
| VII. Human Resources | | | |
| Deadre Ussery will update on addition of EAP for staff and progress with Behavior Services of the Mid-South meeting with staff.. | | | |
| An update will be provided related to the search for a vendor for Health Insurance. | | | |
| VIII. Other Business | | | 5:18 PM |
| A. Executive Session | Discuss | Michaelia Sturdivant | 5 m |
| IX. Closing Items | | | 5:23 PM |
| A. Adjourn Meeting | Vote | Michaelia Sturdivant | 3 m |