



# Perea Elementary School

## SOP Board Meeting

### August Board Meeting Agenda

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#### Date and Time

Thursday August 24, 2023 at 4:30 PM CDT

#### Location

1250 Vollintine Memphis, TN 38107  
Family Engagement Center

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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>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Jim Boyd	5 m
<b>C.</b> Approve Minutes	Approve Minutes	Jim Boyd	1 m

	Purpose	Presenter	Time
Approve minutes for Perea Elementary School Board Meeting on May 25, 2023			

**II. Community Comments**

Please state your full name and address. Each person will have 3 minutes to speak to the Board Members.

**III. Executive Director's Reports 4:37 PM**

<b>A.</b> Executive Director's Updates	FYI	Robert Davis III	30 m
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- Staffing Updates SY2324- Introductions: Principal Tia James/Deputy Dir. Arby Martin
- Recruitment and Retention update- Presented by Deputy Dir. Arby Martin
- 2023 Spring TCAP Assessment Update (EMBARGOED)
- 3rd Grade Retention Update
- 2023-24 Partnerships with SOP

**IV. Committee Reports**

- SY2324 Budget Review - Allison Cates and Katie Wise
- Facilities Update- Ann Langston

**V. Governance**

- ED-Transitional support w/ ED Emeritus Ussery: Aug-Dec 2023

<b>A.</b> Charter Amendment	Vote	Jim Boyd
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<b>B.</b> EOY Bonus for ED Emeritus Ussery	Vote	Jim Boyd
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**VI. New Business- Jim Boyd**

**VII. Closing Items**

<b>A.</b> Adjourn Meeting	Vote
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