



# Perea Elementary School

## SOP Board Meeting Announcement

September Board Meeting

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### Date and Time

Thursday September 28, 2023 at 4:30 PM CDT

### Location

Schools of Perea- Family/Parent Resource Center  
1250 Vollintine  
Memphis, TN 38107

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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	
<b>II. Community Comments</b>				
Please state your full name and address. Each person will have 3 minutes to speak to the Board Members.				
<b>III. Executive Director's Reports</b>			<b>4:37 PM</b>	
<b>A.</b>	Executive Director's Updates	FYI	Robert Davis III	30 m
	<ul style="list-style-type: none"> <li>• Charter Amendment Update</li> <li>• Organization Chart- School Support Structure</li> <li>• Transcend: Blue Print Overview (Sept. Review: School Story and Mission)</li> <li>• Mandatory Tutoring <ul style="list-style-type: none"> <li>◦ 3rd grade - Literacy Mid-south</li> <li>◦ 4th Grade- Granted Collaborative &amp; Varsity Tutors</li> </ul> </li> </ul>			
<b>IV. Committee Reports</b>			<b>5:07 PM</b>	
	<ul style="list-style-type: none"> <li>• SY2324 Budget Review - Allison Cates and Katie Wise</li> <li>• Facilities Update- Ann Langston</li> </ul>			
<b>A.</b>	Finance Committee Update	FYI	Katie Wise and Allisone Cates	15 m
<b>B.</b>	Facilities Committee Update	FYI	Ann Langston	15 m
<b>V. Governance</b>			<b>5:37 PM</b>	
	<ul style="list-style-type: none"> <li>• Introduction of Mr. Quincy Jones- New Board Member</li> <li>• ED-Transitional support w/ ED Emeritus Ussery: Aug-Dec 2023</li> <li>• Succession Plan</li> <li>• Board Training</li> </ul>			
<b>A.</b>	New Board Member- Quincy Jones	Vote	Jim Boyd	5 m
<b>VI. New Business- Jim Boyd/Robert Davis III</b>			<b>5:42 PM</b>	
<b>A.</b>	New Partnerships/Special Projects	FYI	Robert Davis III	

Purpose

Presenter

Time

**VII. Closing Items**

**A. Adjourn Meeting**

Vote