



Perea Elementary School

SOP Board Meeting Announcement

August Board Meeting

Date and Time

Thursday August 22, 2024 at 3:45 PM CDT

Location

Schools of Perea
1250 Vollintine Ave.
Memphis, TN 38107

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			3:45 PM
A. Meet and Greet- SOP Staff and SOP Board of Directors			35 m
	Light Refreshments will be provided in the Family Engagement Room		
B. Record Attendance			1 m

	Purpose	Presenter	Time
C. Call the Meeting to Order		James Boyd	5 m
D. Approve Minutes	Approve Minutes	James Boyd	1 m

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

4:27 PM

A. Executive Director's Updates	FYI	Robert Davis III	30 m
<ul style="list-style-type: none"> • 2024-25 Start of School Year Briefing <ul style="list-style-type: none"> ◦ Student Enrollment (PPS and PES) ◦ Staffing (PPS and PES) ◦ Staffing (Support) • Performance Data Update <ul style="list-style-type: none"> ◦ TCAP Spring 2024 (Preliminary) ◦ TVAAS 2024 (Preliminary) 			

IV. Committee Reports

4:57 PM

- Budget Update - Allison Cates and Katie Wise
- Facilities Committee Update- Ann Langston
- Governance Committee Update- Jamia Stokes

A. Finance Committee Update	FYI	Allison Cates	25 m
<ul style="list-style-type: none"> • Budget Overview • Budget Implications from Construction Project 			
B. Facilities Committee Update Renovation Updates	FYI	Ann Langston	15 m
C. Governance Committee Update	Vote	Jamia Stokes	20 m

Purpose

Presenter

Time

- Overview of SOP Surveys
- Overview of ED Evaluation
- Re-Election of Board Members and Officers
- Strategic Plan Discussion

V. New Business- James Boyd

5:57 PM

A. New Business Updates

Discuss

James Boyd

20 m

- Perea Institute LLC
- Property Acquisition-1279 Vollintine Ave.
- SOP Strategic Planning

VI. Closing Items

6:17 PM

A. Adjourn Meeting

Vote