



Perea Elementary School

SOP Board Meeting Announcement

September Board Meeting

Date and Time

Thursday September 26, 2024 at 4:30 PM CDT

Location

Schools of Perea
1250 Vollintine
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			4:30 PM
A. Meet and Greet- SOP Staff and SOP Board of Directors (Optional)			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			5:12 PM
A. Executive Director's Updates	FYI	Arby Martin	20 m
<ul style="list-style-type: none"> • September SY2024 Updates <ul style="list-style-type: none"> ◦ Student Enrollment Briefing (PPS and PES) ◦ Staffing Briefing (PPS and PES) • Performance Data Update <ul style="list-style-type: none"> ◦ Previous MSCS-Scorecard Overview (June) ◦ September MSCS-Scorecard Highlights • Programmatic Updates <ul style="list-style-type: none"> ◦ Charter Amendment Application Progress ◦ NAEYC Accreditation Progress 			
IV. Committee Reports			5:32 PM
<ul style="list-style-type: none"> • Academic Committee- Brian Ingram • Facilities Committee Update- Ann Langston • Finance Committee Update- Katie Wise • Governance Committee Update- Jamia Stokes 			
A. Academic Committee Updates	FYI	Brian Ingram	10 m
<ul style="list-style-type: none"> • Charter Amendment Application Update • PPS- NAEYC Accreditation Update 			
B. Facilities Committee Update	FYI	Ann Langston	10 m

	Purpose	Presenter	Time
Renovation Updates			
C. Finance Committee Update	FYI	Katie Wise	20 m
<ul style="list-style-type: none"> • Budget Overview • Budget Implications from Construction Project 			
D. Governance Committee Update	Discuss	Jamia Stokes	10 m
<ul style="list-style-type: none"> • Strategic Plan Discussion • Alternating Monthly Meeting Cadence 			
V. New Business- James Boyd			6:22 PM
A. New Business Updates	Vote	James Boyd	15 m
<ul style="list-style-type: none"> • Approval of Charter Amendment • Strategic Planning Update • Perea Institute, LLC • Board Training Reminder 			
VI. Closing Items			6:37 PM
A. Adjourn Meeting	Vote		