



# Perea Elementary School

## SOP Board Meeting Announcement

### December Board Meeting

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#### Date and Time

Thursday December 12, 2024 at 4:30 PM CST

#### Location

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		James Boyd	5 m
<b>C.</b> Approve Minutes	Approve Minutes	James 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. Facilitated Discussion</b>			<b>4:37 PM</b>
<b>A.</b> Board Member Discussion	Discuss	James Boyd	60 m
Discussion: "Purpose"- Jim Boyd			
<b>IV. Committee Reports- Q &amp; A</b>			<b>5:37 PM</b>
<ul style="list-style-type: none"> <li>• Academic Committee- Dr. Brian Ingram and Dr. Robert Davis</li> <li>• Fundraising Committee Update- Jim Boyd</li> <li>• Finance Committee Update- Katie Wise</li> <li>• Governance Committee Update- Jamia Stokes</li> </ul>			
<b>A.</b> Executive Director and Academic Committee Updates	FYI	Brian Ingram	20 m
<ul style="list-style-type: none"> <li>• Charter Amendment/ Middle School Expansion- Dr. Davis</li> <li>• PPS- NAEYC Accreditation Update - Dr. Davis</li> <li>• Q &amp; A from Committee Report</li> </ul>			
<b>B.</b> Fundraising Committee Update	FYI	James Boyd	10 m
Q & A from Committee Report			
<b>C.</b> Finance Committee Update	FYI	Allison Cates	15 m
<ul style="list-style-type: none"> <li>• Budget Update</li> <li>• Q &amp; A from Committee Report</li> </ul>			
<b>D.</b> Governance Committee Update	Discuss	Jamia Stokes	10 m
• Q & A from Committee Report			

	Purpose	Presenter	Time
<b>V. New Business- James Boyd</b>			<b>6:32 PM</b>
<b>A. New Business Updates</b>	Discuss	James Boyd	15 m
• Strategic Planning			
<b>VI. Closing Items</b>			<b>6:47 PM</b>
<b>A. Adjourn Meeting</b>	Vote		