APPROVED

Perea Elementary School

Minutes

Perea Elementary School Board Meeting

Date and Time
Thursday July 22, 2021 at 4:30 PM

Location
Perea Elementary School, 1250 Vollintine Ave., Memphis TN 38107; Exact Location: TBD
Renicka Deener is inviting you to a scheduled Zoom meeting.

Topic: PES Board Meeting
Time: Jun 24, 2021 04:00 PM Central Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/82275013772?pwd=WjBKMDJKN2p5M3B5dVJpd1V0d1R3Zz09

Meeting ID: 822 7501 3772
Passcode: 848771
One tap mobile
+13126266799,,82275013772#,,,,*848771# US (Chicago)
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Dial by your location
- +1 312 626 6799 US (Chicago)
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- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)

Meeting ID: 822 7501 3772
Passcode: 848771
Find your local number: https://us02web.zoom.us/u/kb2d1RWi3F

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.

Directors Present
D. Moses (remote), K. Nichols (remote), M. Sturdivant

Directors Absent
M. Boyd, R. Greene

Ex Officio Members Present
D. Ussery

Guests Present
J. Casey, R. Deener

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Sturdivant called a meeting of the board of directors of Perea Elementary School to order on Thursday Jul 22, 2021 at 4:50 PM.

C. Approve Minutes

K. Nichols made a motion to approve the minutes from Perea Elementary School Board Meeting on 06-24-21.
D. Moses seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Development

A. Grants,donations etc.

Higher Learning has a JumpStart program submission was completed for PES.

III. Facility

A. Janitorial Proposals

Three bids were received for janitorial services for the Schools of Perea

Abbco

Jani-Pro

Spirit of Excellence

Current services provided by temporary agency
Both response dates were missed and the board request review of proposals
D. Moses requested for references as this information is preferred prior to rendering a decision.
Follow up at next meeting

B. Believe Memphis Academy

The relocation of Believe is moving rapidly into the old Corry Elementary building.
Timeline has moved to the beginning of September.
A nominal amount has been discussed for usage of the building.

IV. Finance

A. Review Monthly Budget Summary

End of Year financials will be presented at August board meeting

Contracts regarding floor cost and all requested information regarding janitorial proposals should be emailed to M. Sturdivant

V. Governance

A. Consolidation

Pre School Staff is set to report to work on July 19, 2021

B. Schools of Perea 2021_2022

Elementary first day of class is August 2, 2021

Pre School first day of class is August 9, 2021

VI. Human Resources/CEO Support And Eval

A. Report of transition of PPs to join with PES.

D. Ussery stated the concern/response for consolidation is great.

B. Career Opportunities

1 Pre K4 opening for SCS Teacher

1 Kindergarten Teacher

2 Second Grade Teachers.

2 Certified Teachers for Third Grade

Highly qualified teacher
Instructional Assistant
**for each class room
Contact has been with Community Partners to assist with staffing needs

D. Ussery continues to express diligence to the staff and her role in securing staff.

The board realizes the significance and will recruit within their circle.

C. Charter Requirements

D. Board Retreat

Recruit new board members
The retreat is set to be scheduled for September in conjunction with the scheduled meeting.

VII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:45 PM.

Respectfully Submitted,
R. Deener
The Board went into an Executive Session at 5:45 p.m.