

# Perea

## Elementary School

### Perea Elementary School

#### Board of Directors

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#### Date and Time

Thursday October 18, 2018 at 4:30 PM CDT

#### Location

1350 Concourse Ave., Suite 142, West Atrium, 3d Floor, Memphis, TN 38104

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
A. Call the Meeting to Order		Michaelia Sturdivant	
B. Record Attendance and Guests		Michaelia Sturdivant	
C. Welcome and Introduction	Discuss	Michaelia Sturdivant	5 m
D. Approve Minutes from September 20, 2018 Meeting	Approve Minutes	Michaelia Sturdivant	
Approve minutes for Board of Directors on September 20, 2018			
<b>II. Committees</b>			<b>4:35 PM</b>
A. Finance	Discuss	Kathryn Perry	5 m
B. HR/Payroll	Discuss	Alicia Norman, Nida Rab	5 m
C. Education	FYI	Alicia Norman	5 m
Provide update on progress of students, curriculum and faculty.			
<b>III. Facilities</b>			<b>4:50 PM</b>
A. Construction Update	Discuss	Alicia Norman	5 m
<b>IV. BoardOnTrack</b>			<b>4:55 PM</b>
A. Training	FYI	Michaelia Sturdivant	5 m
<b>V. Closing Items</b>			<b>5:00 PM</b>
A. Adjourn Meeting	Vote		