



Perea Elementary School

Board of Directors

Date and Time

Thursday November 15, 2018 at 4:30 PM CST

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Call the Meeting to Order		Susan Elswick	5 m
B. Record Attendance and Guests		Susan Elswick	5 m
C. Welcome and Introduction	Discuss	Susan Elswick	5 m
D. Approve Minutes from October 18, 2018 Meeting	Approve Minutes	Susan Elswick	
II. Committees			4:45 PM
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.	
III. Facilities			5:00 PM
A. Construction Update	Discuss	Alicia Norman	5 m
IV. BoardOnTrack			5:05 PM
A. Training	FYI	Susan Elswick	5 m
		Encourage Board Members to attend Board on Track presentation being held in Memphis on November 28.	

Title of the event is "Board Culture for the Next Generation"

B. Board Retreat Discuss Susan Elswick 5 m

Come to consensus on date and time suitable for most Board members to attend. Suggest date in January. Usual day of Board meeting could be extended a couple of hours or a separate day and time could be set. Purpose is goal setting, form and function of committees, as well as any topics suggested and accepted from Board on track

V. Closing Items

5:15 PM

A. Adjourn Meeting Vote Susan Elswick 5 m