

Perea

Elementary School

Perea Elementary School

Board of Directors

Date and Time

Thursday March 21, 2019 at 4:30 PM CDT

Location

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

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. Record Attendance and Guests		Susan Elswick	4 m
B. Call the Meeting to Order		Susan Elswick	2 m
C. Approve Minutes	Approve Minutes	Susan Elswick	5 m
Approve minutes for Board of Directors on February 21, 2019			
II. Development			4:41 PM
A. Committee Report	FYI	Kathryn Perry	5 m
III. Education			4:46 PM
A. Committee Report	FYI	Kelley Nichols/ Alicia Norman	10 m
Update on status for this year. Report of Testing and or Report Cards. Introduction of Transporting Children Collaboration with the YMCA for 6week Summer Reading Program at Perea.			
IV. Facility			4:56 PM

A. Report FYI Alicia Norman 5 m

Engineering firm OCGB has been engaged to complete an assessment of the HVAC system at Perea. Jim Prillaman is the project leader for OCGB. Board will be updated as to progress and recommendations.

V. Finance 5:01 PM

A. Review Monthly Financials Discuss Kathryn Perry/Nida Rabb/Cody Stephenson 5 m

VI. Governance 5:06 PM

A. Committee Report FYI Martha Boyd 5 m

VII. Human Resources/CEO Support And Eval 5:11 PM

A. Hiring update FYI TBD 5 m
Alicia will provide a written report of hires for 2019 and for 2020 school year.

VIII. Other Business

IX. Closing Items 5:16 PM

A. Adjourn Meeting FYI Susan Elswick 5 m