

Perea

Elementary School

Perea Elementary School

Board of Directors

Date and Time

Thursday May 30, 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			04:30 PM
A. Record Attendance and Guests		Michaelia Sturdivant	6 m
Introduction of Administrative Staff recently hired. Shandra Brooks Director of Operations Deadre Ussery , Principal Jamie Kennedy, Dean of Curriculum and Instruction.			
B. Call the Meeting to Order		Michaelia Sturdivant	2 m
C. Approve Minutes from April 18, 2019	Approve Minutes	Michaelia Sturdivant	5 m
Approve minutes for Board of Directors on April 18, 2019			
II. Development			04:43 PM
A. Committee Report	FYI	Kathryn Perry/Alicia Norman	5 m
III. Education			04:48 PM
A. Committee Report	FYI	Kelley Nichols/	10 m

Alicia
Norman

Update on status for this year. Report of Testing and or Report Cards.

Collaboration with the YMCA for 6 week Summer Reading Program at Perea.
Promotion Event

IV. Facility

**04:58
PM**

A. Report	FYI	Alicia Norman/ Mike Sturdivant	5 m
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Update: HVAC-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.
SCS/PES Lease

V. Finance

**05:03
PM**

A. Review Monthly Financials	Discuss	Kathryn Perry/Nida Rabb/Cody Stephenson/ Alicia Norman	5 m
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Review of Monthly Summary for April.
See email from Cody Stephenson for Financial documents (3).

VI. Governance

**05:08
PM**

A. Committee Report	FYI	Martha Boyd	5 m
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VII. Human Resources/CEO Support And Eval

**05:13
PM**

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

VIII. Other Items

**05:18
PM**

A. Board and Staff reception	Discuss	Alicia Norman	5 m
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Board and Staff reception to follow today's Board Meeting. All Board members and Staff are invited. It will be held in the Pyramid Peak Hospitality area on the third floor off the Central Atrium. Light refreshments will be served.
Please join us immediately following the Board Meeting.

IX. Closing Items

**05:23
PM**

A. Adjourn Meeting	FYI	Michaelia Sturdivant	5 m
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