

Perea

Elementary School

Perea Elementary School

Perea Elementary School Board Meeting

Date and Time

Thursday August 15, 2019 at 4:30 PM CDT

Location

Church Health; 1350 Concourse Ave, Memphis, TN 38104; West Atrium - Third Floor; Westberg Meeting Room

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 | | | |
| B. Call the Meeting to Order | | Michaelia Sturdivant | 5 m |
| Call meeting to order. | | | |
| C. Approve Minutes | Approve Minutes | Michaelia Sturdivant | 10 m |
| Approve minutes for Board Meeting on July 18, 2019 | | | |
| II. Development | | | 04:45 PM |
| A. Discussion of goals for development of funds for PES | Discuss | Alicia Norman | 5 m |
| Development Committee lead by Alicia Norman will discuss development goals and opportunities for PES in 2019-2020 year. | | | |
| III. Education | | | 04:50 PM |
| A. Update on first few weeks of school. What's new? | FYI | Deadre Ussery and Alicia Norman | 10 m |

Deadre Ussery will report on first few weeks of school related to curriculum and children.

Alicia Norman will report on Interaction with parents during first few weeks of school.

IV. Facility

**05:00
PM**

A. Update on Facility

FYI

Alicia
Norman

5 m

V. Finance

**05:05
PM**

A. Monthly Financial Summary

Discuss

Kathryn
Perry &
Cody
Stephenson

10 m

VI. Governance

**05:15
PM**

A. Performance Review Memo for Alicia Norman

Discuss

Mike
Sturdivant
and Martha
Boyd

10 m

Discussion of memo for CEO sent in late July for review by the Board members prior to presentation to the CEO.

VII. Human Resources

VIII. Other Business

IX. Closing Items

**05:25
PM**

A. Adjourn Meeting

Vote