

# Perea

## Elementary School

### Perea Elementary School

#### Perea Elementary School Board Meeting

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**Date and Time**

Thursday September 19, 2019 at 4:30 PM CDT

**Location**

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

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**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.

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>04:30 PM</b>
A. Record Attendance and Guests		Michaelia Sturdivant	5 m
B. Call the Meeting to Order		Michaelia Sturdivant	5 m
C. Approve Minutes	Approve Minutes	Michaelia Sturdivant	5 m
Approve minutes for Perea Elementary School Board Meeting on August 15, 2019			
<b>II. Development Report</b>			<b>04:45 PM</b>
A. Development Committee Report	FYI	Alicia Norman	5 m
Report of Development Activity. Report of Committee plan to establish Goal for 2019.			
<b>III. Education</b>			<b>04:50 PM</b>
A. Academic Update	FYI	Deadre Ussery, Principal	10 m
Update of Activity at Kindergarten and First grade.			
<b>IV. Facility</b>			<b>05:00 PM</b>
A. Report on Failing Floor in Perea Preschool	FYI	Michaelia Sturdivant	5 m
Status report of progress on repair of failing floor.			
B. Update on HVAC.	FYI	Michaelia Sturdivant	5 m
Update on progress with REpair/maintenance of HVAC system.			

<b>V. Finance</b>			<b>05:10 PM</b>
A. Monthly Budget Summary Report	Discuss	Kathryn Perry	15 m
 <b>VI. Governance</b>			 <b>05:25 PM</b>
A. Completion of CEO review/Executive Session	FYI	Martha Boyd,Michaelia Sturdivant	10 m
Sharing of meeting with Executive Director. Review of Goals.			
 <b>VII. Human Resources/CEO Support And Eval</b>			
 <b>VIII. Other Business</b>			
 <b>IX. Closing Items</b>			 <b>05:35 PM</b>
A. Adjourn Meeting	FYI	Michaelia Sturdivant	2 m