

**Perea Elementary School
Board Meeting – January 25, 2018
Agenda**

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| I. | Welcome | Mike Sturdivant |
| II. | Acceptance of December 21, 2017
Board Minutes | Mike Sturdivant |
| III. | Contract Update <ul style="list-style-type: none">a. EdTecb. HRO Partnersc. Urban Media | Alicia Norman |
| IV. | Grant Update <ul style="list-style-type: none">a. CSPb. Walton | Alicia Norman |
| V. | Student Recruiting | Alicia Norman |
| VI. | Staff Recruiting <ul style="list-style-type: none">a. Dean of Curriculumb. Dean of Social and Emotion Learningc. Office Managerd. Teachers | Alicia Norman |
| VII. | Memphis School Reuse | Mike Sturdivant |
| VIII. | Timeline- <ul style="list-style-type: none">a. Gant Chart | Mike Sturdivant |
| IX. | Committees <ul style="list-style-type: none">a. HRb. Finance | Mike Sturdivant |
| X. | Treasurer | Kathryn Perry |