



# Perea Elementary School

## Perea Elementary School Board Meeting

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### Date and Time

Thursday January 27, 2022 at 4:30 PM CST

### Location

Schools of Perea  
Multi-Purpose Room

Zoom link: <https://us02web.zoom.us/j/86061376441?pwd=NGkwODJ5cFpOM3VwYktvYXI5V1hjQT09>

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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>4:30 PM</b>
<b>A.</b> Record Attendance			3 m
<b>B.</b> Call the Meeting to Order		Jim Boyd	3 m
<b>C.</b> Perea Moment		Jim Boyd	5 m
Introductions by each member Sharing: What is challenging me? What is making me hopeful?			
<b>D.</b> Perea Elementary School Board Meeting Minutes	Approve Minutes		5 m
Approve minutes for Perea Elementary School Board Meeting on October 28, 2021			
<b>E.</b> Approve Minutes	Approve Minutes		5 m
Approve minutes for Perea Elementary School Board Budget Meeting on July 1, 2021			

Purpose    Presenter    Time

**II. Governance**

- Board committees
- Board retreat

**III. Academics and Social Emotional Health**

**4:51 PM**

- Transcend and TLAC (Discussion: Cost/benefit of continuing relationships)

**A. SoP COVID Policy**

Vote

Justin  
Casey

5 m

**IV. Finance**

**4:56 PM**

Allison Cates and GT3 will present:

- Introduction of GT3

**A. SoP Monthly Financial Report**

Discuss

Allison  
Cates

10 m

GT3 will present

**V. Facility**

Justin Casey will report

- Janitorial contract

**VI. Development**

**VII. Human Resources**

Deadre Ussery will report

- hiring update
- staff well being

**VIII. Other Business**

**IX. Closing Items**

**5:06 PM**

**A. Adjourn Meeting**

Vote

Jim Boyd

3 m

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Next meeting February 24, 2022