



# Perea Elementary School

## Perea Elementary School Board Meeting

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### Date and Time

Thursday August 25, 2022 at 4:30 PM CDT

### Location

Family Engagement 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>4:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. School Leader's Report</b>			
• PES TVAAS report SY2122			
• SoP Enrollment			
• SoP Staffing			
• EFF			
<b>III. Committee Reports</b>			<b>4:32 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Governance</b>	Vote	Jamia Stokes	10 m

- Amendment to PES Charter
- CEO evaluation
- Board Member nomination

<b>B. Administration/Facility</b>	Vote	Ann Langston	8 m
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- EDI update
- Purchase of Klondike building

<b>C. Finance</b>	Vote	Allison Cates	5 m
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PPS Task Force

#### **IV. Financial Overview**

Finance Chair: Allison Cates  
Discussion led by Katie Wise, GT3

June Monthly Financials  
July Monthly Financials

#### **V. Other Business**

Letters of support

#### **VI. Closing Items**

<b>A. Adjourn Meeting</b>	Vote		
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