



Perea Elementary School

Perea Elementary School Board Meeting

Date and Time

Thursday January 26, 2023 at 4:30 PM CST

Location

Family Engagement 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			4:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Jim Boyd	3 m
C. Approve Minutes	Approve Minutes	Jim Boyd	3 m

II. School Leader's Report

- Family Engagement- presenter Ms. Gia Douglas
- Charter facility grant
- MSCS Interim review

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Senior Leadership roles and responsibilities 			
III. Committee Reports			4:37 PM
A. Finance	Discuss	Allison Cates	5 m
<ul style="list-style-type: none"> • Monthly Review 			
B. Governance	FYI		5 m
<ul style="list-style-type: none"> • Succession Plan 			
C. New Business	FYI		5 m
<ul style="list-style-type: none"> • Board Retreat • Schedule of Board meetings 			
IV. Closing Items			4:52 PM
A. Adjourn Meeting	Vote		