



# Perea Elementary School

## Perea Elementary School Board Meeting

---

### Date and Time

Thursday February 23, 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
<b>I. Opening Items</b>			<b>4:30 PM</b>
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

- Academic Updates- presenter Mrs. Tanya Dent
- Recruitment and Retention - presenter Ms. Tamika Walker

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• PES Design Blueprint draft (Transcend)</li> <li>• MSCS Interim review</li> <li>• Updated Organizational Chart</li> </ul>			
<b>III. Committee Reports</b>			<b>4:37 PM</b>
<b>A. Finance</b>	Discuss	Allison Cates	15 m
<ul style="list-style-type: none"> <li>• Monthly Review</li> <li>• Plan for SY2324 Budget</li> </ul>			
<b>B. Governance</b>	FYI		5 m
<ul style="list-style-type: none"> <li>• Succession Plan</li> <li>• ED Search Committee</li> <li>• ED Search Consultant</li> <li>• New Board Member</li> </ul>			
<b>C. New Business</b>	FYI		15 m
<ul style="list-style-type: none"> <li>• Facility Needs (HVAC, Security) - Administrative Committee</li> <li>• Board Calendar - Governance Committee</li> </ul>			
<b>IV. Closing Items</b>			<b>5:12 PM</b>
<b>A. Adjourn Meeting</b>	Vote		