

APPROVED



Perea Elementary School

Minutes

Perea Elementary School Board Meeting

Date and Time

Thursday August 25, 2022 at 4:30 PM

Location

Family Engagement 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.

Directors Present

A. Cates, A. Langston (remote), D. Moses, J. Boyd, J. Stokes, R. Scott

Directors Absent

B. White, D. Thomas, II, K. Nichols, R. Greene

Ex Officio Members Present

D. Ussery

Non Voting Members Present

D. Ussery

Guests Present

C. Taylor, K. Wise, Marquez Elem, Tanya Dent

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Boyd called a meeting of the board of directors of Perea Elementary School to order on Thursday Aug 25, 2022 at 4:37 PM.

C. Approve Minutes

J. Boyd made a motion to approve the minutes from Perea Elementary School Board Meeting on 06-23-22.

A. Langston seconded the motion.

The board **VOTED** to approve the motion.

II. School Leader's Report

A. PES TVAAS report SY2122

- TVAAS report PES Level 5 School
- MSCS EOY Operations scorecard 4.55

B. SoP Enrollment

- PPS 124 students
- SCS 22 students
- PES 268 students
- Response to enrollment challenges

1. contact prior students.
2. develop plan for enrollment prior to upcoming school year.

C. SoP Staffing

- Fully staffed aligned with number of students currently enrolled.

D. EFF

- Secure funding renovations- September

III. Committee Reports

A. Governance

- Amendment to PES Charter

A. Langston made a motion to to approve amendment to PES Charter to include grades 5 through 8.

R. Scott seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

A. Cates	Aye
D. Thomas, II	Absent
R. Greene	Absent
B. White	Absent
K. Nichols	Absent
J. Boyd	Aye
R. Scott	Aye
J. Stokes	Aye
A. Langston	Aye
D. Moses	Aye

B. CEO Evaluation Rebecca Scott

- Evaluation will be presented next board meeting.
- Board to review CEO Self Evaluation in Boardontrack.

C. Board Member nomination

J. Stokes made a motion to to nominate Carl Carter Esq. to PES Board.

D. Moses seconded the motion.

The board **VOTED** to approve the motion.

D. Administration/Facility

- EDI Update

1. Ann Langston, Jim Boyd, Darnell Moses and Deadre Ussery shared input from all stakeholders; staff, families and community partners.
2. Master plan available December.
3. Final plan to be shared with board.

- Purchase of Klondike building

A. Cates made a motion to approve purchase of Klondike building.

D. Moses seconded the motion.

The board **VOTED** to approve the motion.

E. Finance

- PPS Task Force
- DHS Vouchers

A. Cates made a motion to partner with DHS to receive vouchers.

D. Moses seconded the motion.

The board **VOTED** to approve the motion.

IV. Financial Overview

A. June/July Monthly Financials

- Katie Wise presented June and July Financials.

V. Other Business

A. Letters of support

- Letters to be presented next Board Meeting.

B. Calendar of Board Meetings

Jim Boyd discussed rescheduling the meetings for November 24 and December 22 due to Holiday conflict. Both meetings will be cancelled and New meeting date is December 8, 2022.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:41 PM.

Respectfully Submitted,

J. Boyd