

APPROVED



# Perea Elementary School

## Minutes

### Perea Elementary School Board Meeting

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#### **Date and Time**

Thursday September 22, 2022 at 4:30 PM

#### **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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#### **Directors Present**

A. Cates, A. Langston, C. Carter, D. Moses, J. Boyd, J. Stokes, R. Scott

#### **Directors Absent**

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

#### **Ex Officio Members Present**

D. Ussery

#### **Non Voting Members Present**

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D. Ussery

### **Guests Present**

C. Taylor, Tanya dent

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## **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 Sep 22, 2022 at 4:43 PM.

### **C. Approve Minutes**

A. Langston made a motion to approve the minutes from Perea Elementary School Board Meeting on 08-25-22.

D. Moses seconded the motion.

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

## **II. Committee Reports**

### **A. Governance**

- CEO Report/School Leader

1. Shared how developed.
2. Summary will be sent.
3. Final Report on October board meeting.

### **B. Facility**

- Building Purchase

1. Will purchase by end of year.

- EDI

1. Spent time doing discovery work.
2. Discovery report will be shared to enhance physical space.
3. LRK and EDI working to provide cost estimates.

### **C. Finance**

- Monthly finance GT3

1. Reviewed budgets; August actuals.
2. PPS taskforce met.

### **III. 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 5:30 PM.

Respectfully Submitted,  
J. Boyd