APPROVED

Perea Elementary School

Minutes

Perea Elementary School Board Meeting

Date and Time
Thursday September 22, 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, C. Carter, 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

Guests Present

C. Taylor, 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 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. Commitee 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