

APPROVED



Perea Elementary School

Minutes

Perea Elementary School Board Meeting

Date and Time

Monday December 19, 2022 at 1:00 PM

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.

Directors Present

A. Cates, A. Langston, C. Carter, D. Moses, J. Boyd, K. Nichols, R. Greene

Directors Absent

B. White, J. Stokes, R. Scott

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 Monday Dec 19, 2022 at 1:00 PM.

C. Approve Minutes

A. Cates made a motion to approve the minutes from Perea Elementary School Board Meeting on 10-27-22.

D. Moses seconded the motion.

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

II. School Leader's Report

A. TDOE Charter interim review

Submitted on time; awaiting contact from MSCS to schedule interim review visit.

B. Social Emotional Health

Outlined program; addressed how different than traditional services.

C. MSCS Operations Scorecard

Low score in HR; Common in local district and nationwide; Working to address

D. Director of Retention and Recruitment

Finalized interviews; offer to be sent 12/20; start date 1/2

III. Committee Reports

A. Facility

Purchase of building; completed

Facility Insurance; secured with Ross and Yerger

A. Langston presented Facility Report.

B. Finance

Monthly Financials; K. Wise, GT3 presented report.

Audit; working with Marston Group to complete by 12/30

IV. 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 2:30 PM.

Respectfully Submitted,
R. Scott