

APPROVED



# Perea Elementary School

## Minutes

### Perea Elementary School Board Meeting

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#### **Date and Time**

Monday December 19, 2022 at 1:00 PM

#### **Location**

Family Engagement Meeting 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. Greene, A. Langston, C. Carter, D. Moses, J. Boyd, K. Nichols

#### **Directors Absent**

B. White, J. Stokes, R. Scott

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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 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