APPROVED

# Perea Elementary School

# Minutes

## Perea Elementary School Board Meeting

**Date and Time**
Thursday January 26, 2023 at 4:30 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, B. White, D. Moses, J. Boyd, R. Scott

**Directors Absent**
C. Carter, J. Stokes, K. Nichols, R. Greene

**Ex Officio Members Present**
D. Ussery

**Guests Present**
C. Taylor, Giavante Douglas, K. Wise, Shandra Brooks

## 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 Jan 26, 2023 at 4:43 PM.

### C. Approve Minutes

A. Cates made a motion to approve the minutes from Perea Elementary School Board Meeting on 12-19-22.
D. Moses seconded the motion.
The board **VOTED** to approve the motion.

## II. School Leader's Report

### A. Family Engagement

Provided overview of plan to support.
Possibility of participating in family home visits.

Greatest needs
Money for food and wrap around services.
Space.

Presented by Ms. Gia Douglas

### B. Charter Facility Grant

Grant amount 480K

### C. MSCS Interim Review

Scheduled on February 8, 2023 11:00am

## III. Commitee Reports

### A. Finance

Will begin work on SY2324 budget.

Consider:
Enrollment
TISA
Staffing

Monthly Review-early March draft

### B. Governance

**Succession Plan**

Search committee for ED to include:
1 SLT
2 Teachers
1 parent
1 community rep
Pay $25/hour
B. White made a motion to to approve search committee for ED.
A. Langston seconded the motion.
The board **VOTED** to approve the motion.

### C. New Business

**Board Retreat**
To set level for problem solving and include strategic planning.

**Schedule of Board Meetings**
Potentially every other month to allow for committees to meet: will continue to discuss.

## 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 6:11 PM.

Respectfully Submitted,
J. Boyd