

APPROVED



# Perea Elementary School

## Minutes

### Perea Elementary School Board Meeting

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#### **Date and Time**

Thursday January 26, 2023 at 4:30 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. 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

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

D. Ussery

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## Guests Present

C. Taylor, Giavante Douglas, K. Wise, Shandra Brooks

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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 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. Committee 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