

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

Non Voting 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. 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