

APPROVED



# Perea Elementary School

## Minutes

### Perea Elementary School Board Meeting

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#### Date and Time

Thursday February 23, 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 (remote), B. White (remote), C. Carter (remote), D. Moses, J. Boyd, J. Stokes, R. Scott (remote)

#### Directors Absent

K. Nichols, R. Greene

#### Guests Present

C. Taylor, Tanya Dent

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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 Feb 23, 2023 at 4:37 PM.

### **C. Approve Minutes**

J. Stokes made a motion to approve the minutes from Perea Elementary School Board Meeting on 01-26-23.

D. Moses seconded the motion.

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

## **II. School Leader's Report**

### **A. Representations/Updates**

1. Academic Updates - presented by Tanya Dent.
2. Recruitment and Retention - presented by Deadre Ussery.
3. PES Design Blueprint draft - To be present next board meeting.
4. MSCS Interim review - presented by Deadre Ussery.
5. Updated Organizational Chart - presented by Deadre Ussery.

## **III. Committee Reports**

### **A. Finance**

- Monthly Review - presented by Katie Wise.
- Plan for SYS2324 - presented by Katie Wise.

### **B. Governance**

1. Succession Plan - board approved.
2. Ed Search Committee -Darnell Jones, Rebecca Scott, Jim Boyd, Jamia Stokes and six members represented by SoP staff, parents and community partners.
3. ED Search Consultant - board approved Robert Jones as Project Lead.
4. New Board members - board approved Justin Merrick and Ginger Stickler.

### **C. New Business**

1. Facility Needs (HVAC, Security) - Administrative committee to discuss next board meeting.
2. Board Calendar - Governance Committee to discuss next board meeting.

## **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 5:30 PM.

Respectfully Submitted,  
J. Boyd