

APPROVED



Perea Elementary School

Minutes

Perea Elementary School Board Meeting

Date and Time

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

Directors Absent

A. Greene, K. Nichols

Guests Present

C. Taylor, Tanya Dent

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