



# Perea Elementary School

# Minutes

Perea Elementary School Board Meeting

Date and Time Thursday March 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, B. White (remote), J. Boyd, J. Merrick, J. Stokes, R. Scott (remote)

Directors Absent C. Carter, D. Moses, K. Nichols, R. Greene

## **Guests Present**

C. Taylor, Felecia Taylor, Shandra Brooks, Tamika Walker

## 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 Mar 23, 2023 at 4:30 PM.

#### C. Introduction of new Board Member

Justin Merrick was introduced to the board by Jim Boyd

#### **D.** Approve Minutes

J. Stokes made a motion to approve the minutes from Perea Elementary School Board Meeting on 02-23-23.

A. Langston seconded the motion.

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

#### **II. Community Comments**

#### A. Community comments presented by Felecia Taylor

- 1. Major social and emotional growth
- 2. Ensure D. Ussery works with new staff; be a mentor.
- 3. Change is hard.
- 4. Family events are critical.

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

#### A. Recruitment and Retention presented by Ms. Tamika Walker

- 1. PES New and Returning Target enrollment 420.
- 2. PPS New and Returning Target enrollment 144.
- 3. Recruitment; Community events, Recruitment Packets and Spring Canvassing.

#### **B. School Leader Report**

- 1. PES Design Blueprint (Transcend) provides elements of Perea (School Strong).
- 2. MSCS January Operations Scorecard report- received overall score 5.
- 3. 3rd Grade Retention Update- providing Saturday tutoring and (Bloomberg Grant)Summer learning.

#### **IV. Commitee Reports**

A. Finance

- 1. Monthly Review slight improvement.
- 2. SY2324 Budget updates- planned approval June.
- 3. PES 18K per student.
- 4. PPS 13K per student.

Finance update provided by Allison Cates.

#### B. Governance

Board Calendar/Retreat

- 1. Months suggested for Retreat April 29, May and June.
- 2. Items to be discussed during Retreat Goal setting, Committee and Budget.

Board Calendar/Retreat discussion provided by Jamia Stokes

ED Search Committee

- 1. 60 applicants.
- 2. Qualified applicants screened for interview.
- 3. Provide in-person interview.

ED Search committee update provided Jim Boyd

## C. Facilities

**TDOE** Grants

- 1. Overview of prep to use grants
- 2. Supply chain causing severe delays.
- 3. Provide update during April meeting

#### V. 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