

DRAFT



Perea Elementary School

Minutes

Perea Elementary Executive Session Meeting

Date and Time

Friday May 5, 2023 at 11:30 AM

Location

Invitation: Virtual Special Call Board Meeting- ED Hire

Fri 5/5/2023 11:30 AM - 12:00 PM

Zoom Link:

<https://zoom.us/j/96332471086?pwd=YzM0WnRvSmpjZCtLOStoeVIWZS9PZz09>

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 (remote), A. Greene (remote), A. Langston (remote), B. White (remote), J. Boyd, J. Merrick (remote), R. Scott (remote)

Directors Absent

C. Carter, D. Moses, J. Stokes, K. Nichols

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Boyd called a meeting of Perea Elementary School to order on Friday May 5, 2023 at 11:30 AM.

II. Governance

A. Selection of Executive Director

R. Scott made a motion to elect Robert M Davis III as Executive Director effective June 12, 2023.

The team **VOTED** unanimously to approve the motion.

III. 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 11:45 AM.

Respectfully Submitted,
J. Boyd