



# Perea Elementary School

## Minutes

### SOP Board Meeting Announcement

October Board Meeting

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#### **Date and Time**

Thursday October 26, 2023 at 4:30 PM

#### **Location**

Schools of Perea- Multi-Purpose Room  
1250 Vollintine  
Memphis, TN 38107

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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, C. Carter, J. Boyd (remote), J. Stokes, K. Nichols (remote), Q. Jones (remote)

#### **Directors Absent**

B. White, D. Moses, J. Merrick, R. Greene, R. Scott

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#### **Ex Officio Members Present**

R. Davis III (remote)

### **Non Voting Members Present**

R. Davis III (remote)

### **Guests Present**

Arby Martin (remote), Shandra Brooks, Tia James, quincy@theworkscdc.org (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

J. Stokes called a meeting of the board of directors of Perea Elementary School to order on Thursday Oct 26, 2023 at 4:30 PM.

### **C. Approve Minutes**

A. Langston made a motion to approve the minutes from SOP Board Meeting Announcement on 09-28-23.

A. Cates seconded the motion.

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

## **II. Executive Director's Reports**

### **A. Executive Director's Updates**

#### **Case Assessment**

- Presented Projected 23-24 AMO goals.
- Have not met goals in Math and ELA.
- Two more test before TCAP.
- (State Report) Perea received an Embargo letter grade A.

#### **SEL**

- SEL clinicians are assisting to help with behavior and learning curves.
- Peer to Peer mishaps on SEL with increased suspensions.
- The Grounded program helps 4th and 5th graders with SEL.
- Occurrences are happening with the same students, and we are working with parents.

- Students are being referred out for special services.

## **PPS**

- Meeting DHS requirements.
- Data is being assessed for Brigance screening.
- Current enrollment 117; under enrolled this school year.
- Will open PreK 3 classroom in January.

## **III. Committee Reports**

### **A. Finance Committee Update/Summary**

#### **Finance**

- Trending as normal.

#### **Revenue**

- Increase due to TISA.
- Great enrollment affects revenue.
- Grants- Facilities, federal and philanthropic funds (may budget differently around this).

#### **Expenses**

- Trending similarly.
- Managing expenses are good.
- Coming in as expected. PES is breaking even and PPS has a small deficit.
- Maintaining a good cash reserve.
- 5 year enrollment plan can be satisfactory if enrollment remains up.

### **B. Facilities Committee Update**

- The architects visited the building for the space on the 1st floor and view plans.
- EDI consultant group for the new space.

## **IV. New Business- Jim Boyd/Robert Davis III**

### **A. New Partnerships/Special Projects**

- Reiterated - All Memphis is in play.

## **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 4:25 PM.

Respectfully Submitted,  
J. Stokes