

APPROVED



# Perea Elementary School

## Minutes

### SOP Board Meeting Announcement

May Board Meeting

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#### **Date and Time**

Thursday May 23, 2024 at 4:30 PM

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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**

B. White, C. Carter, D. Moses, J. Boyd, J. Stokes, R. Greene (remote)

#### **Directors Absent**

A. Cates, A. Langston, J. Merrick, K. Nichols, Q. Jones, R. Scott

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

R. Davis III

#### **Non Voting Members Present**

R. Davis III

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## Guests Present

A. Martin, C. Taylor, K. Wise, alicia.bedford@va.gov, ingrambmichael@gmail.com

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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 May 23, 2024 at 4:33 PM.

### C. Approve Minutes

Motion to approve the minutes from SOP Board Meeting Announcement on 04-25-24.

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

## II. Executive Director's Reports

### A. Executive Director's Updates

#### Enrollment Update

- PPS and PES enrollment update shared by Arby Martin.

#### Summer Learning Programs

- Required programming in place, with priority for 3rd and 4th grade students. Program will run from June 3 - July 1, 2024.

#### Preliminary Staffing Needs

- Staffing projections for SY2425 shared by Arby Martin.

#### Perea institute and Proposed Launch

- Dr. Davis shared the proposal for Perea Institute as a path to achieve and continue the work and impact. It will position us to provide greater service to students, families, and the community at large while allowing academics and social-emotional components to work in closer tandem. We are awaiting a proposal from Urban Renaissance regarding property acquisition. It is recommended that we

create a non-profit LLC with PES being the sole member for protection of the institute.

- Motion and second for establishment of Perea Institute LLC. Unanimous vote in favor.

### **III. Committee Reports**

#### **A. Academic Committee Update**

#### **B. Finance Committee Update**

SY2324 Budget Updates

- Katie Wise shared SY2324 budget updates and initial scenarios for SY2425.

#### **C. Facilities Committee Update**

Facilities/Renovations

- Renovations are set to begin on Tuesday, May 28, 2024.

#### **D. Governance Committee Update**

- Contributions for Teacher Appreciation Week.
- Board on Track survey sent.
- 46 responses from community stakeholder survey. Survey still open. The Governance Committee will provide summary of responses in advance of the retreat.
- Retreat scheduled for Thursday, June 20, 2024, 12:00pm-5:00pm.

### **IV. New Business- Jim Boyd**

#### **A. New Business Updates**

- Parent Training with Memphis Lift.
- SOP Board Retreat June 20, 2024.
- SOP Board Meeting Break for July 2024, resume in August 2024.

## **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 5:55 PM.

Respectfully Submitted,  
J. Boyd