

APPROVED



Perea Elementary School

Minutes

SOP Board Meeting Announcement

August Board Meeting

Date and Time

Thursday August 22, 2024 at 3:45 PM

Location

Schools of Perea
1250 Vollintine Ave.
Memphis, TN 38107

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. Bedford, A. Cates, A. Langston, B. Ingram, C. Carter (remote), D. Moses, J. Boyd, J. Stokes, R. Greene (remote), R. Scott

Directors Absent

B. White, J. Merrick, Q. Jones

Guests Present

C. Taylor

I. Opening Items

A. Meet and Greet- SOP Staff and SOP Board of Directors

B. Record Attendance

C. Call the Meeting to Order

J. Boyd called a meeting of the board of directors of Perea Elementary School to order on Thursday Aug 22, 2024 at 4:34 PM.

D. Approve Minutes

J. Stokes made a motion to approve the minutes from SOP Board Meeting Announcement on 05-23-24.

A. Cates seconded the motion.

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

II. Executive Director's Reports

A. Executive Director's Updates

Executive Director's Update

- Shared start of school updates relative to student enrollment and staffing.
- Shared preliminary TCAP and TVAAS data.

III. Committee Reports

A. Finance Committee Update

Katie Wise presented Budget Update

- Provided an overview of the budget and organizational financials.
- Provide budget implications from current construction project.

B. Facilities Committee Update

Ann Langston presented Facilities Update

- Provided an update on the renovation construction project.

C. Governance Committee Update

Dr. Jamia Stokes presented Governance Update

- Reviewed data from the surveys that were administered in Spring 2024.
- Shared notes from the Executive Director's evaluation and next steps.
- Resignation of Kelly Corbin from the Board was accepted; there is now an opening for Chair of the Academics Committee.

IV. New Business- James Boyd

A. New Business Updates

Perea Institute

- Carl Carter supported with the completion and submission of LLC paperwork for Perea Insitute, LLC
- Next steps for the institute are to select a board of governance and establishing bylaws.

Property acquisition @1279 Vollintine from Urban Renaissance

- Urban Renaissance is asking for \$79,000 for the property and has agreed to a payment schedule that is most amendable for SOP; they are asking that it be paid in 10-15 years which allows us great flexibility with payment arrangements.

SOP Strategic Planning

- A recommendation for a strategic plan has been submitted to Dr. Davis. There is an opportunity for cross-functional engagement of this plan, inclusive of leadership, staff, parents, and community members. Consulting for a facilitator (Robert Jones with KAPOSH) for this project has begun. An interim succession plan is necessary as a part of the strategic plan.

Charter Amendment

- The initial consultation for writing the charter amendment application begun today. The letter of intent is due September 1, 2024, to TDOE and MSCS.

The next meeting will be held on September 26, 2024 at 4:30pm.

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 5:47 PM.

Respectfully Submitted,
J. Boyd