APPROVED

Perea Elementary School

Minutes

SOP Board Meeting Announcement

August Board Retreat/Meeting

Date and Time
Saturday August 9, 2025 at 11:00 AM

Location
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. Langston, B. Ingram, C. Carter, D. Moses, J. Boyd, R. Greene, R. Scott, S. Hill

Directors Absent
B. White, Q. Jones

Ex Officio Members Present
S. Brooks

Guests Present
A. Martin

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 Saturday Aug 9, 2025 at 11:06 AM.

C. Approve Minutes

A. Langston made a motion to approve the minutes from May 2025 meeting SOP Board Meeting Announcement on 05-22-25.
R. Greene seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Q. Jones	Absent
J. Boyd	Aye
R. Scott	Aye
B. Ingram	Aye
R. Greene	Aye
D. Moses	Aye
A. Langston	Aye
S. Hill	Aye
C. Carter	Aye
B. White	Absent

II. SOP Committee Reports

A. Governance Committee

S. Hill made a motion to have Carl Carter to serve as General Counsel for the Board to review contracts.
A. Langston seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

B. White	Absent
R. Scott	Aye
R. Greene	Aye
C. Carter	Abstain
B. Ingram	Aye

Roll Call

D. Moses	Aye
S. Hill	Aye
A. Langston	Aye
Q. Jones	Absent
J. Boyd	Aye

A. Langston made a motion to approved the contract with Goldskyline, Inc to provide SPED transportation services upon final approval from the General Counsel.
B. Ingram seconded the motion.
A contract for SPED transportation services from Goldskyline, Inc was presented to the Board. A motion for approval was presented. The motion is subject to review and approval by the General Counsel. There was a unanimous vote to approve SPED transportation contract.
The board **VOTED** unanimously to approve the motion.
The annual evaluation of the Executive Director is complete. The reviews shared during the evaluation process were very positive. Dr. Scott shared an overview of the evaluation process and next steps. The Board approved the annual raise and bonus for the Executive Director.

The Board currently needs five additional members. In the recommendation and selection process, consider strengths and needs; Dr. Scott will send board needs assessment and plan for stronger orientation process.

Board OnTrack profiles need to be updated; all members asked to revisit and edit as necessary
Dr. Scott will verify training due dates for this year (Nov 15/Dec 1)
Consider need for additional board retreat (Fall/Spring)

III. New Business- James Boyd

A. New Business Updates

No new business was discussed.

IV. 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 12:07 PM.

Respectfully Submitted,
A. Martin