



Perea Elementary School

Perea Elementary School Board Meeting

Date and Time

Thursday January 27, 2022 at 4:30 PM CST

Location

Schools of Perea

Multi-Purpose Room

Zoom link: <https://us02web.zoom.us/j/86061376441?pwd=NGkwODJ5cFpOM3VwYktvYXI5V1hjQT09>

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance			3 m
B. Call the Meeting to Order		Jim Boyd	3 m
C. Perea Moment		Jim Boyd	5 m
Introductions by each member			
Sharing: What is challenging me? What is making me hopeful?			
D. Perea Elementary School Board Meeting Minutes	Approve Minutes		5 m

	Purpose	Presenter	Time
Approve minutes for Perea Elementary School Board Meeting on October 28, 2021			

II. Governance

- Board committees
- Board retreat

III. Academics and Social Emotional Health 4:46 PM

- Transcend and TLAC (Discussion: Cost/benefit of continuing relationships)

A. SoP COVID Policy	Vote	Justin Casey	5 m
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IV. Finance 4:51 PM

Allison Cates and GT3 will present:

- Introduction of GT3

A. SoP Monthly Financial Report	Discuss	Allison Cates	10 m
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GT3 will present

V. Facility

Justin Casey will report

- Janitorial contract

VI. Development

VII. Human Resources

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- hiring update
- staff well being

VIII. Other Business

IX. Closing Items 5:01 PM

A. Adjourn Meeting	Vote	Jim Boyd	3 m
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Next meeting February 24, 2022