



Southern Avenue Charter School

ELISE R. EVANS, M.Ed., M.S.
Founder/Executive Administrator

Board Meeting Agenda
School Library
Tuesday, February 18, 2020
4:30 p.m.

- I Board Meeting Opening
- II Reading and Approval of Last Meeting Minutes
- III State of the School Report
-Principal's General Report
- IV Finance Report
-Contribution: 57 Children's Winter Coats from Alpha Phi Alpha
Alpha Delta Lambda Chapter (Memphis)
- V Old Business
-Board Fundraising Report: Christmas Silent Auction, 12/7/2019
Director Greg Bethel, Chair
Director Stan Burton, Co-Chair
- VI New Business
-Additional Kudos to Directors: Walker, Glass, Willett, Evans, Incio
and Morris for Board Fundraiser, Attendance at Charter Renewal
Meeting, Attendance at Teach 901 Teacher Recruitment, and
Alpha Coat Give-a-way.

-The Charter School Office is asking that our Directors take a more
active part in the school's day-to-day activities (volunteer and/or
visit at least once a month); sponsor a student field trip; etc.

-State of TN: New Board Training Requirements (4 hrs. old members
and 6 hrs. new members).

CENTRAL OFFICE

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February 18, 2020

Board Members in Attendance: Mr. Gregory Bethel, Mrs.Carolyn Willett, Ms. Stephanie Walker Mrs. T. Incio, Mr. Stan Burton, Mr. Arnell Morris, Mr. Arvin Glass, Judge Walter Evans, Atty. Walker Evans

Allen Savage, Interim Principal Shelia Moss Assistance Principal Sidney White, Recruiter

Mrs. Elise Evans Founder/Director

Proceedings:

The 3rd Board of Directors meeting for Southern Ave Charter School was called to order by Director Greg Bethel, Chair @4:45pm February 18, 2020.

Director, Bethel asked for reading of the minutes from the November19, 2020 meeting. The minutes were read by Ms. Lois Madison and approved after the proper procedures. Director Bethel made a motion to accept the report which was second by S. Walker, no objections no nays. No discussions

Director Bethel stated we would follow the agenda as written, after which the floor would be open to other business if any. The State of the School report was the 1st item on the agenda.

State of the School Report: Interim-Principal: A. Savage Reported as follows:

The school has 392 scholars as of this meeting.

SACS was renewed for 10 more years!!!

Mr. Savage presented a PowerPoint indicating the implementation of 4 new programs:

- ***Teacher Development included implementing Mastery Connect Program, started in January, 2020.***
- ***Winter benchmarks taken in January showed growth for scholars.***
- ***Implemented the Caught you being good program for scholars.***
- ***The state of the school report was approved after proper discussions and a motion to approve was completed by the board of directors.***

A copy of the full state of the school report (PowerPoint) may be obtain at the school or via email.

Finance: *The Quarterly Report and Profit and Loss Report ending January 31, 2020 was provided to each Board of Director. Mrs. Evans stated Mrs. Camille Hubbard; the account prepares this information for each meeting. She is present in office two to three times a week and any director that wish to meet with her for questions or clarity may do so regarding the school finances. The financial report was accepted and approved after the proper motions and procedures by the board members.*

Old Business: Director's Report

Board of Directors

Mrs. Elise R. Evans, Founder/Director

Mr. Gregory Bethel- Board-Chair, Mr. Stan Burton-Board Co Chair, Mrs. Carolyn Goodwin Willett-Secretary

Mrs. Stephanie Walker-Treasurer, Dr. Mose Yvonne Brooks Hooks, Mr. Arvin Glass, Judge Walter Evans

Dr. LaSimba Gray, Mr. Arnell Morris, Ms. Tania Incio

Mr. & Mrs. John Jackson & Vickie Jackson-Friends of the Board



Director of Schools Mrs. Evans informed the Board that our schools Charter was renewed and approved for 10 years. She thanked all the directors that came out to support the school, and special thanks to our Chairperson for speaking on the schools behalf. Ms. Incio and the Spanish class performed at the board meeting. Thanks, was given to Mr. Stan Burton, for coming out to the Teach901 Recruitment Fair and for working with the Alpha Phi Alpha Delta Lambda Chapter (Memphis) for 57 coats to our students.

Tn Department of Education: The state is requiring new training requirements for new board members a year. New members board members are required to have 6 hours of training, other board members are required to do 4 hours of training a year.

The Charter school office is requesting board members to become more active with their schools.

New Business: Director's Report

Mrs. Evans reminded Board of Directors of Black History Living Museum Tuesday May 25th @ 1:00PM

School recruitment and registration for 2020/2021 is in progress, Mr. Sidney White is in Charge

The Free Summer Reading Program is scheduled for this June, 2020: Roads 2 Literacy. This year the goal is to not only teach incoming kk but to included grades 1, 2, and 3.

Southern Ave is partnered with Lemoyne Owen College to provide 8 student teachers internships

TN/TCAP state testing began April 15, 2020

New Facility: the school is working on financial pre-approval for 2576 Thousand oaks. Once pre-approval is received, we will call an emergency Board meeting to discuss the details to get board approval.

A date was set for the Board of Directors Financial retreat for April 4, 2020. Mrs. Evans would contact the Board of Directors for time and place. She stated the budget for 2020/2021 will also be discussed at that time.

The chair requested motion for the entire report of Mrs. Evans be approved unless there were questions or changes. Ms. Stephanie Walker motion that the report was approved as stated, it was 2nd by Dr. Hooks. The motion passed with a majority of yeas, no nays.

Next regular meeting is scheduled for the 3rd Tuesday in May, 2020.

*The Director of Schools, Mrs. Elise Evans
respectfully approve these minutes for this meeting.*

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S O U T H E R N A V E N U E
C H A R T E R S C H O O L
O F A C A D E M I C E X C E L L E N C E & C R E A T I V E A R T S

*Mrs. Elise Evans, Founder / Director of
Schools* _____

*Ms. Lois D. Madison, Recorder of
Records* _____

Date _____

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