



SOUTHERN AVENUE CHARTER ELEMENTARY SCHOOL

School Board Meeting

November 15, 2016

Agenda

- I Greetings and Roll Call.....Dr. Noel Hutchinson, Board Chairman
- II Reading of Last Board Meeting Minutes.....Ms. Lois Madison
-Approval of the Minutes
- III State of the School.....Ms. Katie Jones, Principal
- IV Financials..... Mrs. Elise Evans, Executive Administrator
-Quarterly Financial Report - Profit and Loss
- V New Business.....Mrs. Elise Evans
-World's Finest Fundraiser \$15,000 to SACS \$15,000 to Company
-Coronation: Thursday, November 17, 2016 6:00 p.m.
-Contributions: Mrs. Jeraldine Davis, Teacher \$1,430.12
Dr. Hutchinson \$260; Dr. Stevens \$60.00; Director Willett \$300.00
- VI Additional Announcements: Fund Raisers-Dr. Stevens
-Director Spencer-Tipper, lost a Sister -Dr. Stevens, lost Cousin
- VII Next Meeting Date: February 9, 2016 (via Conference Call)
- VIII Adjournment



November 15, 2016

Proceedings:

Board Members in Attendance

Mrs. Vera Jones

Dr. Mose Yvonne Brooks Hooks

Judge Carolyn Blackett

Ms. Katie Jones Principal

Ms. Kelly Carter Asst. Principal

Mrs. Elise Evans Founder/Director

Proceedings:

The meeting was called to order by Mrs. Vera Jones; Mrs. Jones requested the reading of the last meeting minutes as the first order of business. Ms. Lois Madison, recorder read the minutes from August, 2016 meeting, which were approved after the proper motions, were complete.

State of the School

Ms. Katie Jones, Principal presented a written report on the of the school (please see the attached)

- ***Student Enrollment: 418***
- ***Implemented Changes for the 2016- 2017 School Year***
- ***Focus of the school year: Teacher Development. Student Achievement. Positive School Climate and Culture.***
- ***RTI-*** We have added two RTI data analysts that have been conducting what is known as universal screening with our students to determine students that are struggling in the areas of reading and math. We will finish testing on this week and begin notifying parents of intervention placement on in September.
- ***Tutoring-*** Tutoring has been restructured to look like intervention times for students. Tutoring is the last 45 minutes to hour of each day and focuses on re-teaching of non- mastered skills for students.

New Business:

Budget Report

Mrs. Evans informed the board that our accounting contractor, Mrs. Camille Hubbard, prepared a monthly profit and loss sheet which each board member should have received via email. Mrs. Evans went over the monthly profit and loss sheet for the Elementary School. She stated that we have not achieved our student goal of 460 as of this meeting the number is 418. We are still registering students and the school has several teachers that are working different venues such as colleges, community events, churches and daycare centers. Mrs. Evans informed the board members if there were any questions a board member may come

Board of Directors

Mrs. Elise R. Evans, Founder/Director

Dr. Noel Hutchinson, Board Chair, Mr. Allen Savage Board Co-Chair, Dr. Sonijia Stevens, Secretary

Mrs. Vera Jones, Mrs. Stephanie Walker, Mrs. Adrienne Wilson, Mrs. Carolyn Willett,

Mrs. Chana Tipper Spencer, Mr. Stan Burton

Dr. Mose Yvonne Brooks Hooks, Judge Carolyn Blackett

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



by the office at any time to look at the school's accounting record. She stated we are still collecting money for the World's Finest Chocolate candy drive. Her fundraising and gifts to the school report is as follows:

World's Finest Fundraiser \$15,000 to SACS \$15,000 to Company

Coronation: Thursday, November 17, 2016 6:00pm

Contributions: Mrs. Jeraldine Davis, Teacher \$1430.12 School Shirts

Dr. Hutchinson \$260; Dr. Stevens 60.00; Director Willett \$300.00

Mrs. Evans also presented a fundraising idea from Director; Stevens

Director of Schools Report:

Mrs. Elise Evans reported to the Board of Directors that there are two Directors that have lost family members within the last couple of months. She stated Director Spencer-Tipper, lost a sister and Dr. Stevens, lost a close cousin. Mrs. Evans ask that we keep these people in our thoughts and that when someone hear of situations involving board members to please try and let the board know that we may support them in whatever way is we can.

Mrs. Evans gave a brief report on the school activities since the last meeting. She stated Donuts for Dads, The Harvest Fest, Grandparents Day and the Honors Program all had standing room only with parents, grandparents and friends attending each event. Her report included the Elementary and Academy concept at the school is working quite well. Mrs. Evans informed the board member of the continued use of the new 'report card' for charter schools not govern by ASD. The procedure counts points that can be taken away at their discretion. If a school is late filing any forms, if children are not returning to your school, or if children are late regularly or absent this may be counted against your score. She stated that our new Principal and assistant Principal are extremely focused on our teachers and their scholars. Mrs. Evans stated that the school was able to fold several of the teachers and academic coaches into the elementary program.

Other Business:

Mrs. Evans stated that board would work with the fundraising committee to attempt to implement Dr. Stevens's fundraising ideas.

Mrs. Evans informed the board that the next meeting will be a conference call meeting in February, 2017

Respectfully Submitted:

Ms. Lois Madison

Mrs., Elis Evans, Director/Founder

Board of Directors

Mrs. Elise R. Evans, Founder/Director

Dr. Noel Hutchinson, Board Chair, Mr. Allen Savage Board Co-Chair, Dr. Sonijia Stevens, Secretary

Mrs. Vera Jones, Mrs. Stephanie Walker, Mrs. Adrienne Wilson, Mrs. Carolyn Willett,

Mrs. Chana Tipper Spencer, Mr. Stan Burton

Dr. Mose Yvonne Brooks Hooks, Judge Carolyn Blackett

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



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

Board of Directors

Mrs. Elise R. Evans, Founder/Director

Dr. Noel Hutchinson, Board Chair, Mr. Allen Savage Board Co-Chair, Dr. Sonijia Stevens, Secretary

Mrs. Vera Jones, Mrs. Stephanie Walker, Mrs. Adrienne Wilson, Mrs. Carolyn Willett,

Mrs. Chana Tipper Spencer, Mr. Stan Burton

Dr. Mose Yvonne Brooks Hooks, Judge Carolyn Blackett

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