BOARD AGENDA

SOUTHERN AVENUE CHARTER SCHOOL

BOARD OF DIRECTORS MEETING TUESDAY ,AUGUST 12,2025 ,4:30 PM REYNOLDS-HYDE LIBRARY ADMINISTRATION BUILDING

SACS BOARD MEET & GREET 5:30 PM 2185 DEMOCRAT ROAD

AGENDA ITEMS:

- I. MEETING CALL TO ORDER & ROLL CALL -Chairman Amos & Supt.. Mrs.. Evans INTRODUCTION OF NEW BOARD MEMBERS
- II. APPROVAL OF BOARD AGENDA -Chairman Amos
- III. APPROVAL OF BOARD MINUTES -LAST MEETING Chairman Amos
- IV .SACS STATE OF THE SCHOOL REPORT- Principal Perry
 A.TCAP Score & Data--Ms..Parker
 B. STATE OF THE SCHOOL- Principal- Perry
- V. CHAIRMAN'S REPORT-Mr.Amos
 - A.Board Expectations 2025-26
 - B.Mission, Vision & Goals-Align with SACS
 - C.Committee Structure & Responsibilities
- V. SACS BOARD COMMITTEE REPORTS & ASSIGNMENTS -Chairman Amos A.COMMITTEES
 - Development & Fundraising
 - Governance & Nominating
 - Budget & Finance
 - Academic & Attendance
 - Facilities & Operations

VII.SUPERINTENDENT REPORT -Mrs.. Elise Evans

A. Reports

- Bloomberg Summer Program Grant 2025
- TCAP Scores
- 2025-26 School Calendar
- SACS-Porter- Leath Pre-K Program Grant 2025-26
- Staff Appointments & Promotions
- Board Presentations Board Training Certificates
- Board Member Donation
- Other Business

VIII.OLD BUSINESS- Chairman Amos

IX. NEW BUSINESS - Chairman Amos

X.FINAL DISCUSSION & RECOMMENDATIONS- Chairman Amos
BOARD MEET & GREET - 5:30 PM-Chairman Amos & Superintendent Evans
ADJOURNMENT - Chairman Amos
NEXT MEETING DATE - NOVEMBER 2025 (TBD)