



Southern Avenue CHARTER SCHOOL

Board Meeting Agenda
December 30, 2025
5:30 p.m.

- I Opening
- II Reading and Approval of August 2025 Board Minutes
- III State of the School
Will be sent by Principal Perry after school reassembles in January 2026.
- IV Old Business
 - Golf Tournament Updates and Assignments
 - Strategic Plan: Review of Directors' Committee Assignments
- V New Business
 - Teachers' In-Service, Monday, January 5, 2026 (8:00 a.m.-3:00 p.m.)
(All Directors Invited)
 - Directors' Illnesses and Employment Changes
Directors: Edward McClain, Sidney White and Judge Walter Evans
Employment Change: Director Anthony Amos
 - Chief Operating Officer Resignation: Ms. Denise Dill
Due to illness.
 - Completion of Annual Audit, 2024-25 (Good Audit)
No findings. Two recommendations for Student Activity Funds.
 - Student Transportation Provided by First Student
Cost equal.
Less liabilities.
SACS is no longer responsible for bus breakdowns.
Bus owners in Kentucky picked up leased bus.
 - SACS Christmas Program and Show Choir Performances (3)
View on Facebook.
 - Black History Program and Kaleidoscope Showcase
February Date TBA.
 - Former Principal Filed Lawsuit Against SACS for Contract Nonrenewal
EEOC vs Ford Harrison (Paid for by our insurance company)
 - TCAP Preparation Begins (January 2026)
Volunteer Tutors and Proctors Needed (AP Parker is BTC).
- VI February Meeting Date TBA
- VII Closing

Board of Directors:

Mrs. Elise R. Evans, M.S., M.ED. Founder / Executive Administrator / Board Chair, Mr. Anthony Amos/
Board Vice-Chair, Mr. Sidney White/ Mrs. Carolyn Willett, Secretary, Ms. Stephanie Walker, Treasurer,
Judge Walter Evans, Ms. Gwendolyn Boykin, Miss. Kathryn Smith, Ms. Tania Incio, Mr. Tyrus Perry, Ms.
Dell Stiner, Mr. Edward McClain, Mrs. Regina Covington, Mr. Wiley Richardson, Mr. Terrell Richardson,
Mr. Khalif Johnson



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