



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



Southern Avenue CHARTER SCHOOL

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



Southern Avenue Charter Elementary School

December 30, 2025

Board Minutes

I. Process: The 2nd Board of Directors meeting for the school year 2025/2026 for Southern Ave Charter Elementary School was held via Zoom (unforeseeable circumstances which included life changing and challenging events for several board members) December 30, 2025. The meeting was called to order after roll call by Chairman Amos and Supt. Mrs. Elise Evans at 6:19pm.

Directors Present: **Chairman Anthony, Stanley Burton, Judge Walter Evans, Carolyn Willett, Dell Steiner, Stephanie Walker, Katheryn Smith, Ms. Gwendolyn Boykin, Tyrus Perry, Elise Evans, Superintendent of Schools.**

II. Reading and Approval of Board Agenda and August 2025 Board Minutes: Chairman Amos and Superintendent Evans presented the agenda to board members. Chair-Amos, asked was there any other business for this meeting? No one had additions; therefore, the agenda was approved as presented. Approval of Board Minutes -Last Meeting-Chairman Amos Chairmen Amos stated the minutes were email to each member prior to the meeting; however Mrs. Evans read the minutes for clarity. Chairmen Amos asked were there any corrections, questions or changes. He stated being none he asked for a motion to approve. C. Willett made a motion that was second by Stephanie Walker, the board voted all yes, no nays, no abstentions.

III. State of the School: Will be emailed to Board of Directors by Principal Perry

IV. Old Business:

Golf Tournament Updates and Assignments Mrs. Evans, Stan Burton, Mr. A. Amos

Superintendent Mrs. Evans stated that Director White (who has been out ill) stated that the advertisement for the 2026 Golf should start in March 2026 and that committees' assignments should be formulated by that time and work. She stated also the recruitment for golfers and sign up should start at this time also.

Strategic Plan:

A. Superintendent Evans stated she would like the Board of Directors to review Committee assignments to make sure, they are assigned to a committee that meets their strong point.

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B. Board Expectations for 2025-2026-He stated he would like to see more active participation with the school and with projects in the school. He stated each board member will receive the monthly newsletter from the school.

C. Mission, Vision & Goals-Align with SACS

Director Amos ask for a motion on the fundraiser annual Gold Tournament report

V. New Business: Superintendent's Report

Teachers' In-Service-Monday, January 5, 2026 (8:00am-3:00pm) Mrs. Evans, invited all Directors

Directors' Illnesses and Employment changes:

Superintendent Evans stated that their have been several life challenges and change events without board of directors. She stated this is why we had to put the meeting off to a time we could have a quorum.

Director: Edward McClain, Sidney White and Judge Walter Evans

Employment Change: Director Anthony Amos

Chief Operating Office Resignation: Ms. Denise Dill due to illness

Mrs. Evans stated that the school's annul was completed in a timely manner with no finding. She stated the company doing our audit for the 2nd year only made 2 recommendations that concern our student activity account. She also stated Mrs. Camille continues to be the account for the school. She stated Mrs. Hubbard worked with the accounts in obtaining the documents to complete the audit.

Superintendent Evans report also included the information that we now have our scholar's transportation by 1st Students. She stated this eliminated bus breakdowns (that we would be responsible for), less liabilities, and more organized schedules. She stated the company in Kentucky picked up their leased bus in early September.

She also stated that SACS Choir Performances and Christmas Programs can be viewed on our Face bookpage. The show choir performed at the Wolf Chase mall during the Christmas

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Southern Avenue **CHARTER SCHOOL**

Holidays. The Black History program and Kaleidoscope Showcase will be in February. We will keep you abreast of the date.

Mrs. Evans stated the Mrs. Bridgfort our former Principal filed a lawsuit against SACS for contract nonrenewal. Our insurance paid the attorney fees. TCAP (preparation and blitz begins in January 2026). The school is interested in volunteer tutors and proctors. You should contact Assistance Principal Parker who is the schools Building Test Coordinator

Chair person Anthony Amos, ask for a motion to approve the Superintendent's report if there are on questions or concerns. K. Smith made a motion for approval and Stephanie Walker 2nd. The motion was approved with no nays or discussions.

VI. February Meeting Date TBA.

VII. Closing:

Chairperson Amos, stated date and time of the next meeting will be announced. He then ask for a motion to close the meeting. Director S. Walker made a motion to close the meeting and it was 2nd by Director Stiner. Chair Amos, stated was officially closed. The meeing was adjoined at 7:45pm.

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