



Southern Avenue Charter Elementary School

April 7, 2026

Board Minutes

I. Process: Called Meeting of Board of Directors regarding 6th Annual Charity Golf Tournament and the Southern Ave Charter Elementary 2026/2027 School budget was held via Zoom April 7, 2026. Chair-Amos proceed with the Roll Call (See Below). The meeting was called to order at 4:32pm as most board members were present. *Directors Present: Chairman Anthony Amos, Tania. Incio, Tyrus Perry, Edward McClain, Gwen Boykins, Katheryn Smith, Dale Stiner, Khalif Johnson, Sidney White, Golf Chair Event Chair, Elise Evans, Superintendent of Schools.*

II. Chair Amos, call the meeting to order at 4:32. He stated that this meeting was to continue the presentation and work on the budget for 2026/2027 school year for board approval. He asked that Superintendent Evans would present the proposed budget. This meeting will also finalize any concerns of information regarding the Golf Tournament fundraiser.

Superintendent Evans asked each board member if they had received a copy of the proposed budget she sent via email, she asked each area of education and support to submit individual budgets for their projects rather than taking money from the general budget. She stated that she emailed a copy of budget to each director and asked if there were any additional questions or concerns. She stated she hopes to purchase new computers this year (see attached). The budget must be submitted in May 2026. Superintendent Evans stated each year we are replacing laptops. Director Johnson asked if the students take the laptops home. She stated no. That laptops are passed out for use every day and taken up by the IT department. She stated the IT department is usually repairing what they can with he laptops. Director Johnson asks that we get an inventory of our laptops from IT. She Stated we do receive Title 1 funds; however, we are never sure what the amount will be each year. Director Stiner asked if there a time to look at a pattern over a period of 3 years to make the projection over 3 years. Superintendent Evans stated that one problem is that the school is still looking for a building to move into as the buildings are old and the rent is very high. She stated that we have 311 students as of today, she believes we could get more students in the neighborhood.

Superintendent Evans stated that the Bloomberg grant has been approved and the lead teachers are already registering students and preparing for the program. She reiterated that the deposit had been paid for the Links at Pine Hill. Mr. White stated that he is expecting 80-100 golfers. Mrs. Evans asks that each board member study the school budget thoroughly, and please submit any questions as soon as possible. She stated we need to have the budget finalized after any discussion in our next meeting.

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

Chairman Amos ask for motion to approve the Golf report and the Budget information presented at this meeting. Director T. Perry made a motion that Director W. Richards 2nd after a unanimous vote of yes for the report and yes to end the meeting which was adjourned at 5:45pm.

Respectfully Submitted

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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