A G E N D A

SACS BOARD OF DIRECTORS

BOARD MEETING

TUESDAY, MAY 19 , 2026 , 4:30PM

SACS ADMINISTRATIVE BUILDING -LIBRARY

A G E N D A I T E M S :

I MEETING CALL TO ORDER / ROLL CALL

II. APPROVAL OF THE MEETING AGENDA

III. APPROVAL OF THE LAST MEETING -BOARD MINUTES

IV. STATE OF THE SCHOOL
- A.TCAP SCORES UPDATE 2026 TESTING
- B. STATE OF THE SCHOOL
- C. GRADUATION

V. CHAIRMAN REPORT

VI.. . SUPERINTENDENT REPORT
- A.RESTRUCTURING & PLANS & PROMOTIONS
- B.BLOOMBERG SUMMER BOOST PROGRAM
- C.SACS BOARD TRAINING
- D. SACS 2026-27 OPERATING BUDGET
- E. SACS- PORTER LEATH PRE-K PROGRAM

VII.. COMMITTEE REPORTS
- A.DEVELOPMENT & FUNDRAISING-
- B SACS 2026 CHARITY GOLF TOURNAMENT
  SATURDAY, MAY 30,2026 ,7:30AM
- C.FACILITIES COMMITTEE
- D.AUDIT, COMPLIANCE & RISK COMMITTEE (NEW)
- E.ACADEMIC OPERATIONS COMMITTEE
- F.BUDGET & FINANCE

VI.. SACS 2026-27 OPERATING BUDGET PRESENTATION
MS.MARGARET COLEMAN, CPA

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX.. FINAL DISCUSSION & RECOMMENDATIONS
NEXT MEETING DATE

Southern Avenue CHARTER SCHOOL

May 19, 2026, SACS of Directors Meeting Minutes

I. Process: The last meeting for the 2025/2026 school year was called to order at 4:32pm May 19, 2026, as the roll call established a quorum. Directors Present: Chairman Anthony Amos, Tania Incio, Tyrus Perry, Edward McClain, Gwen Boykins, Katheryn Smith, Dale Stiner, Khalif Johnson, Sidney White,

II. Chair Amos requested the Directors to peruse the Meeting Agenda offer changes if needed. No changes were requested and meeting agenda was approved. The motion was made by Director Walker and 2nd by Director Johnson.

III. Chair Amos asked if all Directors completed the reading or last minutes that were provided and if there were any changes, discussions or additional information? There was none. A motion for the acceptance of the minutes was made by T. Perry and 2nd by S. Walker.

IV. State of the School: Principal Perry provided I-Ready Growth Reports, she stated there had been ELA and Math growth across all grade levels, including progress toward Median and Annual Grothe targets (see attachments).

Assistance Principal Parker presented information regarding the 3rd grade retake dates. She stated that as of now the date is June 20, 2026, for all 3rd graders, as the state will possibly not finish with the grading if the test. Ms. Perry stated that graduations for Pre-K, Kindergarten, and 5th grade have been planned and invited the board to consider attending each event or at least one (see attachments).

V. Superintendent Report: Mrs. Evans stated the item A are things that she wishes the Board of Directors could help the school:

A. Restructuring Long term financial planning-use of funds and strategy Governance and Oversite-Capitol improvement-work with MSCS on building
B. Bloomberg grant of $174,720.00 has been awarded. $125 1st payment Mrs. Evans stated the Bloomberg Summer Boost Program, that pays for most of the summer learning projects, has be partially funded as of today. Teachers have been hired and the program is ready to start Monay June 1, 2026.
C. SACS Board Training-virtual (6 hours-new members, 4 hours-seasoned)
D. 2026/2027 operating budget was mailed to you and now needs approval
E. SACS-1st year Pre-K program has been a success. Most of the students from the program will enter SACS Kindergarten in the 2026/2027 school year.

VI. Chairman Report

Southern Avenue CHARTER SCHOOL

VII. Chairman Amos stated the Superintendent's report has many issues we need to talk about going forth and that the board would work together to come up with something. He requested a motion for approval of Superintendent Evans report and the State of the School, if there were no questions, discussions or objections. Director C. Willett made a motion that the report be approved as stated, Director G. Boykin, 2nd the motion. All was in favor, the report was approved.

VIII. Committee Reports

A. Superintendent Evans stated that the SACS board has a need to establish an ongoing Development and Fundraising committee. She stated that there is a need for funds other than what the state of TN Department or Education provides.

B. Chairman Sidney White Chair of the upcoming Charity Golf Tournament May 30,2026 presented a written report on the Golf event (see copy). His overview consisted of all the golf teams and sponsors. He also stated that each committee has met their obligation for the Charity Golf Tournament. Trophies, gift bags, water, door prizes and items for auction. He reminded the Directors of the date of May 30, 2026, time 7:30am.

C. No report from the Facilities Committee currently. Superintendent Evans stated she would like to have this committed actively assistance in locating a new facility.

D. Audit, Compliance & Risk Management-This is a new committee, and Mrs. Evans asks that several board members would join this committee to assist with audits, compliance and risk management.

E. Academic Operations Committee-New

F. Budget and Finance-Our account Mrs. Hubbard is currently ill and out of town.

VIII. SACS 2026-2027 Operating Budget- Chair Amos stated the Mrs. Evans and Ms. Coleman completed the budget, that was started by Mrs. Hubbard. He stated the budget was mailed to each board member for their review and input. He stated that we had a call meeting in April for further discussion and input. Director Amos stated that if there were no questions or input, he would like a motion to approve the budget for 2026-2027 school year and Superintendent reports. A motion was made by Dir. McClain and seconded by Dir. Walker.

X. Old Business

IX. New Business

XI. Final Discussion & Recommendations. Next Meeting-August meeting to be announced

Southern Avenue
CHARTER SCHOOL