

**Southern Avenue Charter School
Of Academic Excellence & Creative Arts**

August 25, 2018

11:00 a.m.-1:00 p.m.

Central Office

Board of Directors' Meeting

AGENDA

- I **Opening**.....Dr. Noel Hutchinson, Chair
- II **Minutes from Last Meeting**.....Ms. Lois Madison, HR Rep.
- III **State of the School Report**.....Mrs.Kelly Carter Pharr, Principal
- IV **Old Business**.....Mrs. Elise R. Evans, Exec. Adm.
 -School's Achievements: Contributions, Grants, Awards, TNReady Scores
- VI **New Business**..... Mrs. Elise R. Evans, Exec. Adm.
 -Strategic Plan and Needs.....Mr. Robert Lipscomb, Consultant

 "How Do We Proceed to Close the Gap?"
 -By-Laws Committee Needed and Meeting Date.....Mrs. Evans
 -Charter Renewal Committee Needed and Meeting Date.....Mrs. Evans
 -Board Training.....Mrs. Evans

 To Be Completed Individually On-Line By: September 30, 2018
- VII **Closure**
 Next Meeting Date and Time

