

Southern Avenue Charter School  
Of Academic Excellence & Creative Arts

February 24, 2018

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.....Ms. Kelly Carter, Principal
- IV Parents' Power Hour Presentation.....Mr. Maurice Grant, Instruct. Facil.
- V Popcorn Oral Reading Presentation.....Mr. J. Christian Evans, IT Manager
- VI SACS Strategic Plan (Working Copy).....Mrs. Elise Evans, Exec. Adm.
- VII Pro-Formo Financial Statements: 2018-2020.....Mrs. Elise Evans, Exec. Adm.
- VIII SACS Financial Feasibility and Due Diligence Report: Potential Acquisition of  
Harding Academy-Macon Road Campus
- IX SACS Action Item: New Board Structure
  - Advisory Board (By-Laws to be Developed & Completed by Board  
Committee- May, 2018)
  - Fund Raising Board (By-Laws to be Developed & Completed by Board  
Committee- May, 2018)
- X *Grants Written and Equipment Donated:*
  - State of TN: Dissemination Grant- Pending
  - State of TN: 2<sup>nd</sup> Round Facilities- Pending
  - Literacy (EL) Grant: Pyramid Peak Foundation- Received \$35,000
  - Literacy Grant: International Paper- Pending \$22,500

Literacy Grant: FedEx- Pending \$19,000

State of TN: Arts Commission Grant- Received \$3,000

Computers Donated: Director Stephanie Walker- Pending

Cash Donation for Students' Trip: Director Dr. Sonijia Stevens

Cash Donation for Students' Trip: Director Allen Savage

Cash Donation for Students' Trip: Dr. Eugene and Lois Sargent

Cash Donation for Students' Trip: Mrs. Cammille Hubbard

XI 5<sup>th</sup> Grade Graduation Trip

XII Closure / Next Meeting Date and Time