

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

May 22, 2018

Board of Directors' Meeting

AGENDA

- I **Opening**.....Dr. Noel Hutchinson, Chair
- II **Minutes from Last Meeting**.....Ms. Lois Madison, HR Rep.
- III **Introduction of New Administrative Team**.....Ms. Madison
- IV **State of the School Report**.....Mrs. Sheila Moss, Assistant Principal
- V **2018-19 Budget Report**..... Mrs. Elise R. Evans, Executive Administrator
- VI **Old Business**
 - Acquisition of Harding- No
 - Levels of Board: Advisory and Fund-Raising- Committee Failed to Meet
- VII **New Business**
 - Preparation for Renewal of School Charter 2018-19
(Committee Selection: August Meeting)
 - Mr. Robert Lipscomb, Consultant: Charter School Business Presentation***
- VIII **Grants and Contributions Received / Contacts Made**
 - State of TN: 2nd Round Facilities- Approved for Property Acquisition- \$60K
 - Literacy (EL) Grant: Pyramid Peak Foundation- Received \$35,000
 - Literacy Grant: International Paper- Received \$10,000
 - Director Carolyn Willett-Donated 27 Student School Uniforms
 - Director Judge Carolyn Wade Blackett-\$300 Contribution
(Applied to Building Fund)

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

Dr. Forestene London- \$700 Contribution (Applied to Building Fund)

Director Stephanie Walker-Contact Made for 200 Laptops

Director Dr. Sonijia Stevens-\$400 Contribution (Applied to Building Fund)

Director Allen Savage-\$3,500 Rental for City Summer Program

And \$80 Contribution (Applied to Building Fund)

Dr. Eugene Sargent- \$500 Contribution (Applied to Building Fund)

Mrs. Cammille Hubbard, CPA- \$500 Contribution (Applied to Building Fund)

IX **Closure / Next Meeting Date and Time**