



Southern Avenue Charter School

ELISE R. EVANS, M.Ed., M.S.
Founder/Executive Administrator

Board Meeting Agenda
School Library

November 26, 2019
4:30 p.m.

- I Board Meeting Opening
- II Reading and Approval of Last Meeting Minutes
- III State of the School Report
- IV Finance Report
- V Old Business
Final Discussion of MASE Partnership
Grant Updates: Hyde Foundation, WFGM,
- VI New Business
New Members
Charter School Renewal
Charter School Replication
New Charter School Board Meeting Times
- VII Adjournment

Next Meeting Date and Time TBA: School Library

"If the students have not learned, the teacher has not taught. At Southern Avenue Charter School our students learn and our teachers teach every day."

CENTRAL OFFICE

2185 Democrat Road, East Wing ♦ Memphis, Tennessee 38132

♦ (901) 332-8515 ♦ Fax (901) 332-8512

www.southernavenuecharterschools.org



February 26, 2019

Board Members in Attendance

Dr. Mose Yvonne Hooks Brooks

Mrs. Caroline Willett

Ms. Stephanie Walker

Mr. Stan Burton

Mrs. Kelly Pharr, Principal

Mrs. Shelia Moss Asst. Principal

Mrs. Elise Evans Founder/Director

Proceedings:

The Board meeting for February 26, 2019 was called to order by Mr. Stan Burton, Co-Chairman. Mr. Burton called for the reading of the minutes November 15, 2019 meeting. The minutes were read by Ms. Lois Madison and approved after the proper procedures. C. Willett made a motion to accept the report which was second by S. Walker, no objections no nays.

Director Burton stated we would follow the agenda as written, after which the floor would be open to other business if any. He then called for the state of the school report.

State of the School Report

Principal K. Pharr and Asst. Principal S. Moss reported as follows: the scholars at SACS are making gains in all areas. They stated teachers, support staff, interventionist and disciplinary staff are working very intentionally to prepare all scholars for the TNReady exam. Mrs. Moss stated the ANET testing has been completed and most scholars and the teachers appear to be doing excellent in their growth.

Finance:

Mrs. Elise Evans, Director and CEO presented a written copy of the current balance sheet ending Feb 20, 2019 and a copy of the Profit & Loss report July 1, 2018 thru February 20, 2019. She stated if there are any questions or concerns by anyone to please come by the office and talk with our accountant Mrs. Camille Hubbard. The report was approved after C. Willett made a motion to accept the report which was second by S. Walker, no objections no nays.

Old Business:

Mrs. Evans, Executive Director, started the discussion on the final outcome of the MASE meeting and asked the Board what they thought of it, as SACS was not benefiting from the partnership. She stated Directors that were present included: Dr. Hooks, Mr. Burton, S. Walker, Director Evans and our Principals Pharr and Moss, along with Mr. Marbury a part of our administrative team. The Board voted to not pursue the MASE venture at this time after a motion by Dr. Hooks and second by Mrs. Willett.

Board of Directors

Mrs. Elise R. Evans, Founder/Director

Dr. Noel Hutchinson, Board Chair, Mr. Allen Savage Board Co-Chair, Dr. Sonijia Stevens, Secretary

Mrs. Vera Jones, Mrs. Stephanie Walker, Mrs. Adrienne Wilson, Mrs. Carolyn Willett,

Mrs. Chana Tipper Spencer, Mr. Stan Burton

Dr. Mose Yvonne Brooks Hooks, Judge Carolyn Blackett

Mr. & Mrs. John Jackson & Vickie Jackson-Friends of the Board



Mrs. Evans gave an update on grants the school has applied for this school year. She stated she is hoping for several grant approvals: Hyde Foundation, WFGM, Summer Reading Program, Camp Superstars.

The school is planning a summer reading program for our incoming scholars. We are hoping to get a start on teaching their dolce/site words this summer.

New Business:

The Board is in the process of recruiting new members, some board members failed to complete the annual training the State of TN requires for each member, therefore they were no longer eligible to be a part of the Board. A roster of names was submitted by Mrs. Evans, as she asked for any other names any Board members wish to recommend. Mrs. Evans ask that the current Board vote on the people the roster presented, if they were asked to not vote on a name they did not agree with.

Mrs. Evans informed the Directors that we are in the mist of applying for our Reapplication of our Charter School. She stated the State of TN and the LEA starts a year out. Mrs. Evans explained that she has distributed different sections to staff to comment on the area they work.

The Charter School is in the process of considering Replication

The Charter School Office informed Mrs. Evans that we can no longer do conference meetings twice a year. She informed the board that we need to consider changing our meeting dates and time. We will continue to meet once a quarter in (August, November, February and May) only the date and time must change. The Board voted on 4th Tuesday at 4:30pm in the school library.

Mr. S. Burton, Co-chair called for a motion on Mrs. Evans, entire report, Mrs. C. Willett, so moved, and it was second by Mrs. S. Walker.

The meeting was adjourned with the next meeting being scheduled for May, 2019.

Board of Directors

Mrs. Elise R. Evans, Founder/Director

Dr. Noel Hutchinson, Board Chair, Mr. Allen Savage Board Co-Chair, Dr. Sonijia Stevens, Secretary

Mrs. Vera Jones, Mrs. Stephanie Walker, Mrs. Adrienne Wilson, Mrs. Carolyn Willett,

Mrs. Chana Tipper Spencer, Mr. Stan Burton

Dr. Mose Yvonne Brooks Hooks, Judge Carolyn Blackett

Mr. & Mrs. John Jackson & Vickie Jackson-Friends of the Board