

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

June 16, 2021

Board of Directors' Meeting

AGENDA

- I **Opening**.....Director Greg Bethel, Chair
- II **Minutes from Last Meeting**.....Ms. Lois Madison, HR Rep.
- III **Financials: Cash Flow, Profit and Loss, Balance..**Mrs. Elise Evans, Ex Adm.
- IV **Fund Raising Report: Golf Tournament**.....
- V **New Business**
 - Media Presentation.....Ms. Williams, Consultant
 - Recruitment Presentation.....Mr. Sidney White, Consultant
 - Recommendation for New Board Members.....Directors
- VI **Grants and Contributions Received / Contacts Made**
 - ESSER 2.0.....
- VII **Closure / Next Meeting Date and Time**



June 16, 2021

Board Members in Attendance

Judge Walter Evans

Mrs. Carolyn Willett

Ms. Stephanie Walker

Mr. Stan Burton

Mr. Greg Bethel

Mr. A. Morris

Mrs. Elise Evans Founder/Director

Proceedings:

The Board meeting for June 16, 2021 was called to order by Board -chair Greg Bethel called for the reading of the minutes 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 Judge Evans no objections no nays.

Director Bethel, stated this is our 1st in person meeting since the Pandemic began, he acknowledge that it was great to see each other, however we wish to be brief and stay safe. He 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.

COVID-19 Report

COVID-19 Coordinator Mrs. Pace-Myles state the school is safe and that we are operating the hybrid model where some scholars are virtual and some are in person. The number in person is 132 and the balance 250 are online. She states the school is required to submit any changes to our reopening plan. Also all protocol established by the CDC is followed. There have been no incidents as of today where COVID-19 was started in our school. The report was approved after the proper motions.

Finance:

Mrs. Evans presented a profit and loss statement to each board member to talk about the budget. She also presented the budget for the 2021/2022 school year. Mrs. Evans stated our accountant Mrs. Camille Hubbard assisted the school in preparing the budget and the profit and loss reports. Director Bethel, requested a motion for approval of both reports after a brief discussion. A motion was made by director A. Morris and second by director S. Walker. The motion was approved unanimously .

Board of Directors

Mrs. Elise R. Evans, Founder/Director

Mr. Greg Bethel, Board Chair, Mr. Stan Burton Board Co-Chair, Mrs. Carolyn Willett, Secretary

Mrs. Stephanie Walker Treasure, Judge Walter Evans

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



Board Training for 2020/2021:

Mrs. Evans each the Board member for completing their annual board training. she stated although there has been some glitches everyone had completed the training timely. the information has submitted to the TN Department of Education. has been scheduled thru Board on Track and is paid for by the school.

Fundraising Activity: Golf Tournament:

Director Bethel, stated that the Golf Tournament at South Wind fundraising activity for this year was a great success although it was the 1st. It was recommend that Director Greg Bethel and Co-Chair Stan Burton would chair this event again with a change in the date. Committees would be established as follows: finance, location, tentative dates, food, prizes/auction item/, set-up, marketing/publicity, tickets and teams/groups. Director Willett, motion our fund raiser for 2021/2022 school year would be another golf tournament to be held at the South Wind facilities . Director S. Walker 2nd the motion.

New Business:

The Directors report from Mrs. Evans stated that Southern Ave Charter School done well in the middle of a pandemic. She stated the upcoming school year will require many more COVID-19 needs and preparations. The school has a nurse but will need to hire another nurse as we will possibly be doing COVID-19 testing. Also all students will be required to return in person for the 2021/2022 school year.

She stated the governor required that we have in person meeting as of April 27, 2021, and with TCAP and other things we could not schedule this meeting until June 16,2021. We also did not have a February meeting because of the weather and water problems. However in the interim there were several short called meeting via Zoom, prior to the ban.

Mrs. Evans stated the state of Tennessee has several grants to be presented to schools and the LEA. She informed the board of directors that there is funds from the ESSER 3.0 to be award to the schools. However at this time the amounts or when we will know about these funds is uncertain. She stated all rewards are reimbursable to schools. How long that procedure may take is not known to the school. She stated she will inform the board of any new information. Director Bethel , ask for a motion to accept the director of schools report . Director Morris motion that the report be approved and it was second by director Walker.

Director Bethel stated the next meeting will be the 3rd Tuesday in August, with that the meeting was adjoined.

Respectfully submitted, recorder Ms. Lois Madison

Director of Schools, Mrs. Elise Evans.

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C H A R T E R S C H O O L
O F A C A D E M I C E X C E L L E N C E & C R E A T I V E A R T S

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