



Thursday, May 21, 2020
4:30 p.m.

I Board Meeting Opening

II Reading and Approval of Last Meeting Minutes

III Finance Report: Budget (Tentative)

IV Old Business

V New Business

-State of School: PPP Grant of \$560,000+

-Schedule of Finance Retreat: Received Budget, Wed., July 8- Approvals to Mrs. Hubbard, Sat., July 11

-Schedule of Interviews for Permanent Principal: Mon., June 1- June 30

VI Next Meeting: Retreat ?

VII Closing

Elise Evans, M.Ed., M.S
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Board of Directors

Mrs. Elise R. Evans, Founder/Director

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

Mrs. Stephanie Walker-Treasurer, Dr. Mose Yvonne Brooks Hooks, Mr. Arvin Glass, Judge Walter Evans

Dr. LaSimba Gray, Mr. Arnell Morris, Ms. Tania Incio

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



May 21, 2020

Board Members in Attendance: Mr. Gregory Bethel, Ms. S. Walker, Mrs. T. Incio Mr. Stan Burton, Mr. Arnell Morris, Mr. Arvin Glass, Judge Walter Evans

Shelia Moss Assistance Principal

Mrs. Elise Evans Founder/Director

Proceedings:

The 4th and final Board of Directors meeting for Southern Ave Charter School was called to order by Director Greg Bethel, Chair @4:35pm. Via conference Call (COVID-19 prevented in person meeting)

Director, Bethel asked for reading of the minutes from the February 18, 2020 meeting. The minutes were read by Ms. Lois Madison and approved after the proper procedures. Director Bethel made a motion to accept the report which was second by S. Walker, no objections no nays. No discussions

Director Bethel stated we would follow the agenda as written, after which the floor would be open to other business if any. The State of the School report was the 1st item on the agenda.

State of the School:

Assistance Principal Moss, that all teaching and learning has been completed virtually since school was closed on March 12, 2020 by the Superintendent of Shelby County Schools and later by the Governor. She stated all teacher were reaching out to their students to make sure they had what they need. There are several platforms that the school was using and they the office of Charter School and SCS were working hard with each student to get work to each student. Mrs. Moss let the Board know that some of our teachers had made packets for the students and delivered or had them picked up where they received lunch. She stated most parents were cooperating with the teachers and spending teaching time with their child. Also, there are some of our students that do not have computers or access to the internet.

Finance (Tentative)

Mrs. Evans stated that the scheduled financial retreat that was planned for April had to be cancel because of COVID-19, she stated she still felt like we needed to have one as soon as possible. It may be conducted via Zoom, GoToMeeting or another platform. She stated that the school budget for 2020/2021 is in the process of being completed.

Mrs. Hubbard our account is in the process of preparing the next year's budget, however some items, will be discussed in the Board Retreat.

Old Business:

New Business:

State of the School: Mrs. Evans informed the Board that the school received the PPP Grant \$560,000 and that the school had to use the funds by July 8, 2020 or it becomes a loan. Mrs. S. Walker gave insight on receiving the funds and paying the teachers.



Mrs. Evans, stated we need to select a date to reschedule the Finance Retreat, as the budget for the new school year must be turned in in early July. She stated Mrs. Hubbard must have time to look it over.

It was agreed we would look into doing a virtual retreat at this time. Director Bethel and Director Burton stated they would seek a platform that would be safe and that easy to use. Director Walker stated she would recommend they look at GoToMeeing as it is based in the United States.

Director of Schools, Mrs. Evans stated that she would hope the Board of Directors would interview and give input on a new Principal. She stated Mr. Savage, was hired as an interim only, but he will also be competing for the job. She stated Ms. Madison, has resumes for each to look over and if possible we would like to hire this person by the end of June.

Chair Bethel, ask for a motion to approved Mrs. Evans report after questions and comments had been made. Director Walker made a motion that was 2nd by Director Evans.

Director Bethel stated the next meeting will be the retreat.