



# Southern Avenue Charter School

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

Board Meeting Agenda  
School Library

November 19, 2019  
4:30 p.m.

- I Board Meeting Opening
- II Reading and Approval of Last Meeting Minutes
- III State of the School Report  
-Principal's General Report
- IV Finance Report  
-Finance Retreat Urgently Needed: Date TBA  
-Contribution: \$1,000 from Dr. Samuel Polk, M.D.
- V Old Business  
-Board-on-Track Training Announcement of Completion
- VI New Business  
-Board Fundraising Activity.....Director Greg Bethel, Chair  
SACS Christmas Silent Auction Fundraiser  
Saturday, December 7, 2019  
Junior League of Memphis, 3475 Central Avenue, 6:00-9:00 p.m.
- VII Adjournment  
Next Meeting Date: Tuesday, February 18, 2020- 4:30 p.m.  
Hyde 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

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-8512



**November 19, 2019**

**Board Members in Attendance**

**Mr. Stan Burton**

**Dr. Mose Yvonne Hooks Brooks**

**Mrs. Carolyn Willett**

**Ms. Stephanie Walker**

**Mrs. T. Incio**

**Mr. Arnell Morris**

**Judge Walter Evans**

**Mr. Allen Savage**

**Mrs. Elise Evans Founder/Director**

***Proceedings:***

*The Board meeting for November 19, 2019 was called to order by Director Stan Burton Co Chair @4:45pm. Mr. Burton called for the reading of the minutes for the August 20,, 2019 meeting. The minutes were read by Ms. Lois Madison and approved after the proper procedures. Mr. Burton made a motion to accept the report which was second by S. Walker, no objections no nays. No discussions*

*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***

*Interim-Principal: A. Savage Reported as follows:*

*Mr. Savage stated they the school has 392 scholars as of this meeting.*

*Mr. Savage presented a PowerPoint showing teachers, interventionist and RTI are working to gather to assist our scholars in making gains. Charts and graphs of how it works and gains scholars make when they work in small groups with interventionist. He stated fall testing was complete and it appears there is some growth among our scholars.*

*The Power Point showed the great turnout of dads, grad dads and uncles Donuts for Dads and the many grandparents that came to be with their grandchildren.*

*The state of the school report was approved after proper discussions and a motion to approve was completed by the board of directors.*

*A copy of the full state of the school report is filed at the school.*

***Finance:***

**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**



*The Quarterly Report and Profit and Loss Report ending September 30, 2019 was provided to each Board of Director. Mrs. Evans stated Mrs. Camille Hubbard; the account prepares this information for the meetings. She is in the office two to three times a week and any director that wish to meet with her for questions or clarity may do so regarding the school finances. The financial report was accepted and approved after the proper motions and procedures by the board members.*

**Old Business: Director's Report**

*Director of Schools stated the renewal visit of September 17, 2019 appeared to have gone well. She thanked all Board of Directors that came out in the hot weather to be interviewed by the renewal team. Mrs. Evans stated that the school would not know until November or December about the results of the renewal.*

*Mrs. Evans reminded Board of Directors of the December Fundraising activity.*

*The Christmas silent Auction Fundraiser is Saturday, December 7, 2019 Junior League of Memphis 3475 Central Memphis, TN 6:00pm-9:00pm. She stated Director Bethel is not at the meeting as he had a work situation to come up. She stated that Director Bethel will have a conference call and inform each board member what is required and to find out what donations they may have for the silent auction.*

**New Business:**

*The Director of Schools reported that as of September 24, 2019 Mrs. Kelly Pharr resigned as principal of SACS. She sent her keys and computer via a secretary in the middle of the day. An hour later the Power School Secretary resigned and left her keys with another secretary.*

*Mr. Allen Savage is the interim Principal of the school at this time.*

*Mr. S. Burton called for a motion for the approval of Mrs. Evans, entire report, Dr. Hooks, so moved, and it was second by Mrs. S. Walker.*

*The meeting was adjourned @ 6:31. The next scheduled meeting is February, 2020.*

The Director of Schools Mrs. Elise Evans respectfully approve these minutes for this meeting.

Mrs. Elise Evans, Founder/Director of Schools \_\_\_\_\_

Ms. Lois D. Madison, Recorder of Records \_\_\_\_\_

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

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Date\_\_\_\_\_

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