

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

**September 7, 2021**

**Board of Directors' Meeting**

**AGENDA**

- I Opening.....Director Greg Bethel**
- II Minutes from Last Meeting.....Ms. Lois Madison**
- III State of the School.....Mrs. Shelia Moss, Principal**
- IV New Business:**

**Fundraising Update.....Golf Tournament...Director Bethel  
-Southwind TPC, Monday, July 11, 2022-**

**Board Candidates.....Mrs. Elise Evans**

**Recruiting.....Mr. Sidney White, Recruiter**

- V Closure / Next Meeting Date and Time**



**September 7, 2021**

**Board Members in Attendance**

**Judge Walter Evans**

**Mrs. Carolyn Willett**

**Ms. Stephanie Walker**

**Mr. Stan Burton**

**Mr. Greg Bethel**

**Mr. A. Morris**

**Principal Mrs. Shelia Moss**

**Mrs. Elise Evans Founder/Director**

***Proceedings:***

*The Board meeting for September 7, 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 the minutes are approved and asked that we follow the agenda as written.*

*Mrs. Evans, stated she wish to present Mrs. Shelia Moss, the Southern Avenue's New Principal. Mrs. Evans stated Mrs. Moss, has been with the school a number of years and has serviced as a teacher, instructional facilitator, assistant Principal and now Principal. She knows our scholars, our school culture and our parents.*

***State of the School:***

*Principal Moss, presented a PowerPoint with the goals and objectives for the 2021 school year. She informed the board that she would forward a copy to anyone that requested a copy. The highlights included: School Safety and health for our Scholar (Including but not limited to COVID-19), Retaining Licensed Teachers, Student Achievement. The scholars will RTI-Benchmark, Teacher Professional Development and we will be Data Informed School. kaleidoscope will continue to be a part of the school.*

***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 account 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 and for 2021/2022:**

*Mrs. Evan informed each the Board members that the annual board of Directors training would be coming up soon and she would provide the necessary information as soon as she receives it. She thank the board members for always completing this training in a timely manner.. Mrs. Evans informed the board that we there is a need to add to our Board of Directors. She asked the directors for names and recommendations of people that they felt would be a good candidate to be considered for the board. Director Judge Evans, motion that we submit all names and then schedule an open house. he stated this would enable the candidates to view the school and we can view and interact with each of them. Mrs. Willett second the motion and it was approved. A date would be forthcoming.*

### **Fundraising Activity: Golf Tournament:**

*Director Bethel state regarding the fundraising event for 2022, we are still in favor of the Golf Tournament, however we may wish to reconsider SouthWind Country Club as they are insisting that we have at least 100 golfers. Director Bethel stated the problem is we would be required to pay for 100, which if we do not succeed the school loses. He stated we should be looking at alternative courses at this time. Director Bethel stated he would start looking a make a report by the next meeting.*

### **New Business:**

*Director of Schools Mrs. Elise Evans, state the ESSER 3.0 has not been open to schools of this meeting. She stated all ESSER monies are reimbursable and there schools have to spend the monies 1st and then prove it was spent for what is allowable on their list.*

*She state although the school has recruit very hard to gather students our numbers are down for this year. We have several events set up this month for recruitment which includes Southland Mall and Oak Court Mall, and Delta Fair. Mrs. Evans, stated we have digital media, and billboard to hopefully increase the number.*

*Mrs. Evans reminded the members of recruitment for the board and also board training.*

*Director Bethel ask for a motion to approve the directors report, which was made by Director Judge Evans and second by Director Stephanie Walker.*

*Next Meeing Nov 16, 2021*

*Respectfully Submitted                      Recorder*

*Director/Founder*

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S O U T H E R N A V E N U E  
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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