



Southern Avenue Charter School

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

Board Meeting Agenda
School Library

August 20, 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
 - Community In Schools Specialist (Grant Employee)
 - TN Ready Report
 - KK Summer Reading Readiness Final Report
 - New Friday Afternoon Schedule: Kaleidoscope, PD, PLC
- IV Finance Report
 - Quarterly Report
 - Profit & Loss Report
- V Old Business
 - Board-on-Track Training via on-line
(Required by TN State Legislature)
- VI New Business
 - Election of New Officers
 - Board Fundraising Activity.....Director Greg Bethel, Chair
 - Dedication of Library to Mrs. Jeanette Bates Reynolds
- VII Adjournment
Next Meeting Date: Tuesday, November 19, 2019- 4:30 p.m.
Hyde School Library

CENTRAL OFFICE
2185 Democrat Road, East Wing ♦ Memphis, Tennessee 38132
♦ (901) 332-8515 ♦ Fax (901) 332-8512
www.southernavenuecharterschools.org

"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."

Stakeholders' Contributions

Ken and Pat Plunk	\$100.00
Forestene London	800.00
Johnnie Watson	53.55
Ophelia Flowers	150.00
Marianne & Ron Walter	200.00
Brenda Stallings	100.00
Barbara Jones	100.00
Bettye Donahue	100.00
Art & Dorit Gilliam WLOK	100.00
Wharton Law Firm	250.00
Bettye Jones	50.00
Temple of Deliverance	2,500.00

Grants-in-Waiting

-Brains in Motion: Roads 2 Literacy (Grants.gov)

Grants to be written

STEM

Gifted

Computer Science

Music/Dramatic Arts

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August 20, 2019

Board Members in Attendance

Mr. Stan Burton	Mr. Gregory Bethel
Dr. Mose Yvonne Hooks Brooks	Mrs. Carolyn Willett
Ms. Stephanie Walker	Mrs. T. Incio
Mr. Arnell Morris	Judge Walter Evans
Mrs. Kelly Pharr, Principal	Mrs. Shelia Moss Asst. Principal
Mrs. T. Smith Instructional Facilitator	
Mrs. Elise Evans Founder/Director	

Proceedings:

The Board meeting for August 20, 2019 was called to order by Mrs. Carolyn Willett, Secretary @4:45pm. Mrs. Willett called for the reading of the minutes for the May 21, 2019 meeting. The minutes were read by Ms. Lois Madison and approved after the proper procedures. Dr. Hooks made a motion to accept the report which was second by S. Walker, no objections no nays. No discussions

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

State of the School Report

Principal K. Pharr. Reported as follows:

The State of TN Department of Education requires that every scholar should show growth or movement within the school year. That being said she the scholars at SACS did not make the gains in all areas as anticipated. She stated she takes responsibility for the drop in scores this past year as every scholar in the school did not show growth and this brought our scores down. They stated teachers, support staff, interventionist and disciplinary staff worked very intentionally to prepare all scholars for the TNReady exam. Although our scholars showed gains on the TNReady, the over growth was not enough to bring the scholars scores up to date.

Mrs. Moss stated the ANET testing, interventionist projects and RTI caused most scholars to appear to being doing excellent in their growth.

Mrs. Tina Smith the instructional facilitator gave a detailed report on RTI (Return to Intervention Tennessee Department of Education mandated process). Mrs. Smith showed graphs and charts of how it works and gains students make when they work in small groups with interventionist.

Board of Directors

Mrs. Elise R. Evans, Founder/Director

Mr. Gregory Bethel- Board-Chair, Mr. Stan Burton-Board Co Chair, Mrs. Stephanie Walker-Treasurer

Dr. Mose Yvonne Brooks Hooks, Mrs. Carolyn Goodwin Willett, 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



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

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

Finance:

The Quarterly Report and Profit and Loss Report ending June 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 of Schools stated the renewal visit is scheduled for September 17, 2019. She informed the Board of Directors that the renewal team is requesting to meet with current board members, parents, teachers and scholars. She requested that as many boards as can come by around midday would please come. She informed the Directors that a schedule has been worked out for entire day of the renewal visit. T

Mrs. Evans reminded Board of Directors members that they are required by the State of TN Department of Education to have 2 hours training every year to remain on the board. She explained that they must complete this training by November 15, 2019. She gave them the Board on Track information.

New Business:

The current Board of Directors at SACS is as follows, Director Greg Bethel is now Chair, Stan Burton is Co-Chair, and Ms. C. Williett is secretary and Stephanie Walker is treasury. There was a need for a change as Mr. A. Savage the former chair, now works for Shelby County Schools and feel there will be a conflict of interest. He will remain on the board.

Mrs. Evans reported that SACS lost a dedicated Librarian and she lost a good friend in Mrs. Jeannette Reynolds just as school was starting. Mrs. Reynolds had been with SACS since retiring from Memphis City School. Mrs. Evans asked that we dedicate the library to Mrs. Reynolds. It was decided that the board would table that action as we want to be careful to not change the name of the Library every time something happens. The motion to table this action until another time was approved after the proper motions and vote.

Mrs. Evans, yield the floor to the Chairman, to allow his presentation on the Fundraiser.

Director Greg Bethel is working on a December fundraiser for the school. He is proposing a wine and cheese auction with tickets selling for \$50.00 each and 2 for 85.00. Dir. Bethel agreed to design the tickets and flyer and stated he would have a conference call with the next week with all the information. The directors were in informed that the school needs support from all members.

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Mrs. C. Willett 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 November, 2019.

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_____

Date_____

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