



SOUTHERN AVENUE CHARTER ELEMENTARY SCHOOL

School Board Meeting November 13, 2018

Agenda:

- I. Greetings and Roll Call.....Mr. Allen Savage

- II. Reading of Last Board Meeting Minutes.....Ms. Lois Madison
-Approval of the Minutes

- III. Proposed Partnership..... Mrs. Elise Evans, Executive Administrator
Meeting with MASE's Board of Director

- IV. Conference Call.....Mrs. E. Evans, Executive Administrator
Report on Meeting with MASE Board

- V. Adjournment.....Next Meeting February 26, 2019



November 13, 2018

Board Members in Attendance

Dr. Mose Yvonne Hooks Brooks

Mr. Allen Savage

Ms. Stephanie Walker

Mr. Stan Burton

Mrs. Kelly Pharr, Principal

Mrs. Shelia Moss Asst. Principal

Mrs. Elise Evans Founder/Director

Proceedings:

The Board of Directors of Southern Ave Charter School met with the Board of Directors of Memphis Academy Science and Engineering (MASE) on Tuesday November 13, 2018.

Executive Administrator:

The Executive Administrator: Mrs. Elise Evans had a called meeting with the Board of Directors: via conference call and email Tuesday November 11, 2019. The conference call and email was to explain the change in our November, 2019 quarterly meeting. Mrs. Evans stated to the Directors: That our school have been approached by Memphis Academy of Science and Engineering (MASE) to consider a partnering relationship with them. She stated they want an elementary school to partner with them exclusively to become the feeder for their 6th grade middle school, providing them with students that are academically proficient or advanced as designated by the TNReady Exam. They want to produce high school graduates entering college without enrolling in remedial math and language arts. This will raise their Performance Scores from Shelby County School

Mrs. Evans explained that we have a plan meeting with MASE on Tuesday November 13, 2019 to meet with their Board of Directors, at 3:00pm.

The board was informed that we would have another called meeting after we meet with MASE

- **Southern Ave Charter Elementary School is again a Level 5 school**
 - **She reiterated that our scholars and staffed worked hard and that the scholars made double-digit gains.**
- **Mrs. Evans stated the school has received the banner as a TN Award School**
- **The Board was informed that many board members failed to complete the Board Training online that is required by the state of TN Department of Education each year. For this reason some Directors are no longer on the board.**
- **The Board is in the process of recruiting new board members.**
- **The executive director informed board of directors copies of copies of financial reports are available in the central office and can be viewed at any time.**

Board of Directors

Mrs. Elise R. Evans, Founder/Director

Dr. Noel Hutchinson, Board Chair, Mr. Allen Savage Board Co-Chair, Dr. Sonijia Stevens, Secretary

Mrs. Vera Jones, Mrs. Stephanie Walker, Mrs. Adrienne Wilson, Mrs. Carolyn Willett,

Mrs. Chana Tipper Spencer, Mr. Stan Burton

Dr. Mose Yvonne Brooks Hooks, Judge Carolyn Blackett

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



New Business:

Directors Report

The benefit to MASE is obvious, but what benefit would this partnership will be for us? I would like to discuss with you the benefits to us and how we should go about it.

Mrs. E. Evans, Exec. Adm. Stated:

The next Board meeting will be a conference call meeting. This will be the February, 2019 meeting.

Respectfully Submitted:

Ms. Lois Madison/Recorder

Mrs., Elis Evans, Founder/Director

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