

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

February 15, 2022

Board of Directors' Meeting

4:00-5:00 p.m.

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:**
 - Parents' Issues Regarding Students.....Principal Moss**
 - Fundraising Update.....Golf Tournament...Director Bethel**

Galloway Golf Club, Monday, July 11, 2022
 - Election of New Directors.....Mrs. Evans**
- V Closure / Next Meeting Date and Time**



Southern Avenue Charter Elementary School
February 15, 2022

Board Members in Attendance

Judge Walter Evans

Mrs. Carolyn Willett

Ms. Stephanie Walker

Mr. Stan Burton

Mr. Greg Bethel

Mr. A. Morris

Mrs. Tanya Incio

Principal Shelia Moss

Mrs. Elise Evans Founder/Director

Proceedings:

The Board meeting for February 15, 2022 was called to order by Board of Directors Chair, Gregory Bethel. Director Bethel asks for the reading of the minutes from the last 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 we would follow the agenda as written, after which any new business would be presented.

State of the School:

Mrs. Shelia Moss, stated the chronic absence and extreme tardiness of a few scholars are putting the school in jeopardy. She explained to the board of directors the Tennessee Department of Education and the Shelby County Board of Education hold the school responsible for these absences. These absences effect our funds and our scorecard. Principal Moss explained to the board that the school makes weekly visits, written letters, made phone calls, and offer reduced or free child care and meal. Parents have been talked with on more than one occasions The School is in the process of suspending these students and returning them to their home school. Therefore, several parents are present at the meeting tonight to talk with the Board of Directors concerning why their scholar should remain in SACs and what their plans are to remedy the excessive absenteeism of their child. the State of the School report can be presented that there 6 parents awaiting to address the board of directors because of excessive absenteeism of their scholars. She states the school is in the process of suspending these students and sending them back to their home schools.

After hearing each parent promise to do better in bringing their scholar to school on time or to not have excessive absentees of their scholars. After a lot of caring discussion among the board members for the scholars a motion was made that the school give the parents a 7-day trial period to meet the requirements to have their scholar in school every day on time or the school could move forward to send the scholars back to their home school. The motion was second and approved.

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



Southern Avenue Charter Elementary School

Principal Moss, thank the directors for their input and assistance. She passed a copy of other information regarding the school. Director Bethel asks that the entire state of the school be approved. A motion was made by Ms. Stephanie Walker and second by Mr. Stan Burton the motion passed with all yays,

Finance:

Mrs. Evans gave a copy of the profit and loss report to each board member and went over some of the figures. She states Mrs. Camille Hubbard is our account and would be glad to answer any other questions.

New Business:

Fundraising Activity: Golf Tournament-Update

Director Bethel, stated that the Galloway Golf Club would be where this year's Golf Tournament will be held, the date is Monday July11,2022. Director Bethel and Co-Chair Stan Burton presented a budget for this year's event.

Committees were established as follows: finance, location, tentative dates, food, prizes/auction item/, set-up, marketing/publicity, tickets and teams/groups. Director Willett, motion we come back together with a month to talk about our findings. Director S. Walker 2nd the motion.

New Business:

The Directors report from Mrs. Evans stated that Southern Ave Charter School is still following all protocols for the pandemic. She stated that COVID-19 testing is completed once a week by Poplar Health.

Mrs. Evans stated she compiled a list of the names board members submitted for consideration and asked everyone to vote on these members. She stated they would be invited to an event to meet and greet that we may get to know each other. Mrs. Evans stated she would find a date that hopeful would work for everyone. Mrs. Evans inform the board of directors that she is in training with the Assisi Foundation and that she would attempt to use some of that information. She stated one thing is that we will not be meeting over an hour and that background checks for board members would be required. Director Morris motion that the report be approved and it was second by director Walker.

Director Bethel stated the next meeting will be the 3rd Tuesday in February, with that the meeting was adjointed.

Respectfully submitted, recorder Ms. Lois Madison

Director of Schools, Mrs. Elise Evans.

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