



# Southern Avenue CHARTER SCHOOL

## BOARD MEETING AGENDA

Sunday, February 26, 2023

2:00 p.m.

TPC-Memphis

- I Introduction of Guests
- II Dinner  
-Invocation
- III Opening of the Meeting.....Director Bethel, Chair
- IV Reading of Last Meeting Minutes.....Ms. Lois Madison  
-Voting / Approval
- V State of the School.....Mrs. Sheila Moss, Principal  
-Voting / Approval
- VI Old Business
- VII New Business
- VIII Charity Golf Tournament.....Director Bethel and Directors  
-Voting / Approval
- IX Announcements
- X May Meeting.....Mrs. Elise Evans  
-Date, Time, Place
- XI Closing.....Director Bethel



# Southern Avenue CHARTER SCHOOL

**Southern Avenue Charter Elementary School**

**February 26, 2023**

## **Board of Directors Meeting**

**Judge Walter Evans**

**Mr. Stan Burton**

**Ms. Stephanie Walker**

**Miss Katheryn Smith**

**Gwendolyn Boykin**

**Ms. Carolyn Willett**

**Mr. Gregory Bethel**

**Ms. Tanya Incio**

**Mr. Tyrus Perry**

**Ms. Dell Stiner**

**Ms.**

**Principal, Shelia Moss**

**Mrs. Elise Evans Founder/ Executive Director**

### **Proceedings:**

The 3rd Board of Directors meeting for the school year 2022/2023 was called to order by Chairman Gregory Bethel at 1:30pm February 26, 2023. Director Bethel greeted each Board member and stated he is pleased to see everyone and guest. He presented the agenda for the meeting and stated we would follow the agenda as written. He then asks for the reading of the minutes of the last meeting. The minutes for the November 20, 2022, meeting minutes were read and approved after Director Burton made a motion to approve, the minutes and Director Evans second the motion.

Director Bethel welcomed all members again then asked that each board member introduce themselves as we had several guest today. After introductions he stated the agenda would be followed as written, with 1<sup>st</sup> order of business being the state of school.



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### State of the School:

Mrs. Moss stated that the school is on schedule with the 2022/2023 focus for the school year. She stated each board member should be receiving an email regarding activities at the school each week. Mrs. Moss stated some of the school goals: which included Quality Practices through collaboration consistency, & capacity. Student achievement (academically, socially, & creatively. Positive School Climate and culture (look for the good!) She stated there are still tardiness and absenteeism problems with some of the scholars, however the school continues to contact parents and do home visits to alleviate the problem. The fall benchmark scores are looking good as the teachers and interventionist continue to work with the scholars. Mrs. Moss invited them to attend the Christmas program as the scholars will be working with their Kaleidoscope instructors to show what talents they have developed. She stated as of today we have 336 students enrolled at the school. Judge Evans, call for a motion to approve the report which was second by Director Burton.

### Old Business:

### Board Committee reports:

### Fundraiser:

Director Bethel gave an update on the fundraising event that was held at Galloway Golf Club May 13, 2023. He presented several people that was present, that agreed help sponsors for this year's golf tournament. Director Bethel also presented a PowerPoint show the donations that has been received as to today. He is also working on getting our letters to the community and asked board members to do the same. He asked that we start soliciting donation to be auction off now. He expressed that the school needs all board members to be active and involved in the event to make it continue to be a success in the next year. Director Bethel and Director Burton expressed they are please that the fundraiser is doing



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well so far. Mrs. Evans presented flyers for each board of director to take with them to pass out in their community. Director Willett made a motion for acceptance of the fundraiser report, director Burton second the motion. The motion was passed no objections or discussions,

New Business:

Directors Report

Finance:

Ms. Evans stated Mrs. C. Hubbard, the school account and she are working on the school budget for 2023/2024 at this time. She stated until the Tennessee Department of Education fiancé department makes us aware of what the new allocation will be the budget can't be complete. She stated the Governor's office revamped the entire process of how they will allocate funds for schools. Mrs. Evans, stated as soon as she knows the amounts and complete the budget, she would make the board aware.

Mrs. Evans again asked that each person select a committee of their choice to work on for the school year. She asked that each committee would select a leader, the committee would meet and define their responsibilities and present them to the board. The committee would make a report to the board regarding their responsibilities and what they have learned to benefit the school. She stated some committees would be fundraising, financial, Grant seeking and/or writing, working with the children. She again asked the board to consider a financial gift to the school. Director Bethel asked for a motion to have the report by Mrs. Evans approved, a motion was made by Judge Evans, and second by Ms. Walker.



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There was a discussion about changing the meeting time as most directors did not wish to be out after dark. Three options were put on the table and each director was asked to email their choice to the director Bethel and Mrs. Evans.

Director Bethel stated with that, if there is no other business the next meeting a May 2023. The meeting was adjourned at 4:05