



Southern Avenue Charter Elementary School

2122 & 2185 Democrat Road

Memphis, TN 38132

November 12, 2023

Board of Directors' Meeting

3:00Pm-4:00PM Reynolds-Hyde Library

AGENDA

- I. Opening.....Director Greg Bethel
- II. Minutes from Last Meeting.....Ms. Lois Madison
- III. Approval of Minutes.....Directors
- IV. Director of School Report.....Mrs. Elise Evans
- V. State of the School.....T. Smith and M. Parker
- VI. Old Business.....
 - Fundraising Update
 - Golf Tournament...Links at Pine Hill June 8, 2024
 - Required Board Training
 - Verification of Ipad Receipt
- New Business.....
 - Executive Director Report



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Nominations for New Board Members and Officers

V. Closure/Next Meeting Date and Time.....Director Bethel

Tentative: February 13, 2024



Southern Avenue CHARTER SCHOOL

Southern Avenue Charter Elementary School

November 12, 2023

Board of Directors Meeting Minutes

Procedure: The 2nd Board of Directors meeting for the school year 2023/2024 for Southern Ave Charter Elementary School was held in the Reynolds-Hyde Library at the school 2185 Democrat Road Memphis, TN 38132

Directors Present: Judge Walter Evans , Carolyn Willett , Stan Burton, Greg Bethel (Chairman), Stephanie Walker, Tanio Incio, Katheryn Smith, Gwendolyn Boykins, Tyrus Perry, Dell Steiner, Arnell Morris.

Others Present: Executive Director of Schools, Mrs. Elise Evans, Interim Principal, Mrs. Teena Smith, Interim Assistance Principal, Miss, Mannesa Parker.

Call To order:

The meeting was called to order by Chairman Greg Bethel at 3:15pm he stated we would follow the agenda as written.

Director of School Report:

Mrs. Elise Evans reported that things are going well at the school at this time. She stated that since our last meeting that Mrs. Shelia Moss, has resigned as Principal. She presented the new Principal Mrs. Teena Smith, and the assistant Principal Ms. Mannesa Parker. She stated that the school is still recruiting scholars for the school year. She also reported that Southern Ave Charter School was graded a B by the state of TN Department of Education for academics and performance.

State of the School: The Principal staff stated the school has 331 scholars as of today. Mrs. Smith informed the board that assessments have been completed for the 1st of the year and although there is work to be done overall the scores look good. We are fully staffed at this time with licensed teachers. She stated we have 4 1st grade classes. Please see Power Point Posted on website. The board formerly approved the State of the School report.

Board of Directors:

Mrs. Elise R. Evans, M.S., M.ED. Founder / Executive Administrator / Superintendent Gregory Bethel, Board Chair, Mr. Stan Burton Board Vice-Chair, Mrs. Carolyn Willett Secretary, Ms. Stephanie Walker, Treasure, Judge Walker Evans, Mr. Anthony Amos, Ms. Gwendolyn Boykin, Mr. Arnell Morris Ms. Kathryn Smith, Ms. Tania Incio, Mr. Tyrus Perry, Ms. Dell Stiner



Southern Avenue CHARTER SCHOOL

Old Business:

Fundraiser Update:

Director Greg Bethel stated that The Links at Pine Hill has been secured for the June 8, 2024 fundraiser. He stated everyone is working to make it a grand prosperous fundraiser. The board formerly approved the report.

New Business:

Directors Report

Finance:

Mrs. Evans stated Mrs. C. Hubbard, the school account continues to audit and manage our accounts. Mrs. Evans reported that we had to hire a different auditor this year as Dr. Booker, stated he could not do our audit. However, he did not inform us until September. The company that is completing our audit this year is Luther Speight and Company. They assured us they could finish audit by the December 31, 2023 deadline.

Mrs. Evans verified iPad receipt to each board member as she would be emailing minutes, financial report and other information to each director. We would discuss each issue as needed then attempt to approve or not approved. She thanked each board for completed the required training. She also asks for recommendations for new board members. The board formerly approved the report. The next meeting is scheduled for February, 2024. The meeting was adjourned at 4:20pm.

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Mrs. Elise R. Evans, M.S., M.ED. Founder / Executive Administrator / Superintendent Gregory Bethel, Board Chair, Mr. Stan Burton Board Vice-Chair, Mrs. Carolyn Willett Secretary, Ms. Stephanie Walker, Treasurer, Judge Walker Evans, Mr. Anthony Amos, Ms. Gwendolyn Boykin, Mr. Arnell Morris, Ms. Kathryn Smith, Ms. Tania Incio, Mr. Tyrus Perry, Ms. Dell Stiner