



Southern Avenue CHARTER SCHOOL

Board of Directors Meeting

Sunday, February 25, 2024 3:00-4:00 p.m.

Director Greg Bethel, Chair and Director Stan Burton, Co-Chair

MEETING AGENDA

- I Opening
- II Reading of Last Minutes
 - Acceptance of Last Minutes
- III State of the School.....Principal Smith
- IV Old Business:
 - Golf Tournament Update: Location, Pine Hill Golf Course; Date and Time, Saturday, June 8, 2024, 8:00 a.m.; Cost, \$125
 - Funds and Pledges (Being Accepted: See Mr. White's Document)
 - 2023-2024 Board Finance Status.....Director Walker
 - Empower 2 Payments to Completion.....Sup. Elise Evans
- V New Business:
 - Truancy/Absence/Early Checkout Policy.....Mrs. J. Jordan
 - Board Policy Adoption (Committee Needed)
- VI Physical State of the School
 - Urgent need to move ! Sewage Backup, Mold Rain Problem.
 - Proposed Locations: Vacant schools, vacant churches, etc.

-Golf Committee Assignments

General Golf Chair: Greg Bethel

General Golf Co-Chair: Directors Stan Burton and Tyrus Perry

Community Activist: Director Carolyn Willett

Food Chair: Director Tania Incio and Elise Evans

Silent Auction: Director Katherine Smith

**Marketing/Advertising: Rex Oatis, SACS IT Media Specialist and
Director Arnell Morris**

Golf Prizes: Directors Dell Stiner and Gwen Boykin

**Fund Collection and Distribution: Director Stephanie Walker and
Ms. Denise Dill**

**Fundraising/Sponsor Chair: Director Anthony Amos and Sidney
White, SACS Consultant**

**SACS Faculty and Parent Teams: Teachers: Julia Page, Ervilin
Pace, Terrence Mitchell, Arthur Eddings**

**-Recommendations for New Board Members: Parent, Mr.
Terrence Mitchell, Mr. Sidney White**

**-Recommendations for New Board Officers: Chair, Co-chair,
Secretary, and Treasurer**

VI Next Meeting Date: Tuesday, May ?, 2024

VII Adjoinment