

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

May 14, 2024

Board of Directors' Meeting

4:30-5:30 p.m.

AGENDA

- I Opening.....Director Greg Bethel**
- II Minutes from Last Meeting.....Ms. Lois Madison**
- III State of the School.....Interim Principal Teena Smith**
- IV Reading and Approval of Minutes Last Meeting.....Mrs. Madison**
- V Old Business**
 - Charity Golf Tournament.....Director Bethel**

The Links at Pinehill,930 E. Mallory, Saturday, June 8, 2024

Committee Reports:

Food, Drinks, etc.

Security

Registration Table

Wrist Bands

Cart Registration w/Teams

Financial Resources Possibilities: Gym, Church Sanctuary for Weddings, Community Meetings, 3/2 Home for Lease

Tour Date of 3232 Covington Pike Facility _____?

Asking price of \$3.25M we will offer \$3M and hire an

Architect and Contractor to make necessary improvements

If you approve this proposal I am asking you to visit this site and allow me to move forward with a 60-90 day refundable deposit contract to begin the process of buying the property for occupancy for the 2025-26 School Year.

I would like to establish a Board Committee to represent the Board and keep the Board aware of everything.

Discussion, Motion, Vote

V Additional New Business

Interviews for Permanent Principal and Assistant Principal

Dates: _____

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

Tentative: Tuesday, August 13, 2024, Reynolds Library

Or Tuesday, August 20, 2024, Reynolds Library