

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

August 20, 2024

Board of Directors' Meeting

4:30-5:30 p.m.

AGENDA

- I Opening.....Acting Director Stan Burton**
 - II Announcements.....Mrs. Elise Evans**
 - Introduction of Principal Lakeva Bridgeforth**
 - Announcement of New Members: Directors Regina Covington, Edward McClain and Sidney White**
 - III Minutes from Last Meeting.....Ms. Lois Madison**
 - IV Approval of Minutes.....Ms. Madison**
 - V State of the School.....Principal Lakeva Bridgeforth**
 - VI Old Business**
 - Charity Golf Tournament Financial Report.....Director Walker**
 - Update Regarding Covington Pike Facility.....Mrs. Evans**
- Visitation and Financing (Hope CU and First Horizon)**

VII New Business

-Resignation of Director Bethel

-Election of New Director @ November Meeting

-SACS Adoption by Turner Construction Company

Solicited by: Director Sidney White

-New Legislation & Requirements from TN State Legislators

Presentation and Legal Explanation @ November Meeting

-I-Pads: Distributed to Directors @ November Meeting

-Teacher Assault and Letter of Support Requested by Mrs. Evans

**Presentation: Ms. Julia Paige, Teacher....Assaulted by M.
Williams, Student**

VIII Closure / Next Meeting Date and Time.....Acting Director Burton

Tentative: Tuesday, November 12, 2024, Reynolds Library

Or Tuesday, November 19, 2024, Reynolds Library