

**Southern Avenue Charter School
Of Academic Excellence & Creative Arts
November 17, 2024
Amerigo's Restaurant: Ridgeway Road
Board of Directors' Meeting
2:30-4:30 p.m.**

AGENDA

Reviewing of Menu and Ordering of Meal

Distribution of iPads and/or Tablets

- I Opening.....Acting Director Stan Burton**
- II Minutes from Last Meeting.....Director Carolyn Willett, Secretary**
Questions / Corrections / Approval
- III State of the School.....Principal Lakeva Bridgeforth**
Questions / Corrections / Approval
- IV Board Budget.....Director Stephanie Walker**
-Board Gift to SACS for Teachers and Students: \$10,000
-Questions / Corrections /Approval

V Old Business

-Committee Reports

Fundraising: Golf Tournament

Budget & Finance

Education / Academics

Recruitment

Attendance

VI New Business

-Election of New Assistant Chairman

-Resume of Prospective Member -

-Board Training Dates: TBD

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

Tentative Date: Sunday, February 17, 2025 2:30 p.m.