



Southern Avenue **CHARTER SCHOOL**

SACS FEBRUARY 15, 2025:
BOARD ADGENDA
AND
MANDORTORY BOARD TRAINING

SACS FEBRUARY MEETING: BOARD AGENDA

I. Opening of the Meeting

II. Approval of the November Meeting Minutes
Approval of the Principal's State of the School's Report
Charity Golf Report, Questions and Approval

III. Resumes of Two New Board Members: Nominated by
Director White

IV-Annual TN Required Board Training: Dr. Derek Henson
-Adjournment

Thank you.

Elise Evans



Southern Avenue CHARTER SCHOOL

Southern Avenue Charter Elementary School
February 15, 2025

Board Minutes

I. Roll Call Southern Avenue Charter Elementary School Board

II. Process: The Board of Directors meeting was held February 15, 2025, at 10:00am via Zoom due to extreme weather conditions in the area. Board Director Stan Burton stated according to the weather forecast it was not safe to be outside. The change was posted on the website.

Directors Present: Judge Walter Evans, Director Carolyn Willett, Chairmen Stan Burton, Director Stephanie Walker (Treasury), Director Tanio Incio, Director Katheryn Smith, Director. Gwendolyn Boykins, Director Tyrus Perry, Director Dell Steiner, Director Anthony Amos, Director Sidney White, Director Edward McClain.

Elise Evans, Executive Director of Schools

Call To order:

The meeting was called to order by Chairman Stan Burton at 10:00am. Chair Burton informed the Board that several tornados were in the area therefore after discussion it was decided it would be best to change the meeting to Zoom. He also stated that the agenda has change accordingly we will discuss new dates and time. He then asks the Board for any discussion, concerns or questions prior to receiving a motion for approval of the minutes of the November 17,2024 meeting. There were no changes or discussion. Chairman Burton, ask for a motion to approve said minutes. The minutes were approved unanimously after a motion by Director Boykins, and 2nd by Mr. Perry.

Announcement: Mrs. Elise Evans, Executive Director of Schools, stated that the board training will be rescheduled and ask the directors to submit dated that may work for them. She also stated that board members should have received the Principal's State of the School's Report and the Charity Golf Report. *Mrs. Evans stated that the main purpose of our meeting today was to complete the Board of Directors Mandatory board training that the Tennessee State Department of Education requires of school boards She stated our trainer Dr. Derek Henson, has worked with us in the past. She stated the agenda states the Principal's State of the School's Report; Charity golf Report was also sent for each board member for their approval. Mrs. Evans stated our agenda was completed before the weather turned bad. She asked if there are any questions?*

III. Chairman Burton, if everyone had received the information and had read it? If there were not questions or concerns, he would like a motion to approve all reports. Director Stephanie Walker made the motion to approval the reports, it was second by Director Katheryn Smith. Chairman Burton since there were no nays the reports are approved.

Board of Directors

Mrs. Elise R. Evans, M.S., M.ED. Founder / Executive Administrator / Board Chair, Mr. Stan Burton/ Anthony Amos Board Vice-Chair, Mrs. Carolyn Willett Secretary, Ms. Stephanie Walker, Treasure, Judge Walter Evans, Ms. Gwendolyn Boykin, Ms. Kathryn Smith, Ms.Tania Incio, Mr. Tyrus Perry, Ms.Dell Stiner, Mr. Edward McClain, Mr. Sidney White, Mrs. Regina Covington



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Dir. White, stated he had two resumes of candidates for new board members for the year 2025/2026. He stated he would email their information.

Chairman Burton asked is there was any other business, seeing there was none, he stated the meeting is adjourned. The next meeting was set for February 16, 2025, and the meeting was adjourned at 4:30pm

Respectfully Submitted Ms. L. Madison, Recorder

Board of Directors

Mrs. Elise R. Evans, M.S., M.ED. Founder / Executive Administrator / Board Chair, Mr. Stan Burton/
Anthony Amos Board Vice-Chair, Mrs. Carolyn Willett Secretary, Ms. Stephanie Walker, Treasure, Judge
Walter Evans, Ms. Gwendolyn Boykin, Ms. Kathryn Smith, Ms.Tania Incio, Mr. Tyrus Perry, Ms.Dell Stiner,
Mr. Edward McClain, Mr. Sidney White, Mrs. Regina Covington