

Board of Directors Meeting October 22, 2018 ● 5:30 – 7:00 pm

1012 W 2nd Street, Clarksdale, MS 38614

Mission

Clarksdale Collegiate Public Charter School prepares kindergarten through 8th grade students in the Mississippi Delta to excel in high school and college by providing rigorous instruction within a structured, ambitious, and jubilant school community.

Agenda

Action	Item	Materials	Time
	Welcome Call the meeting to order	n/a	5:30 pm
VOTE	Approval of Minutes -October 24, 2018 Meeting	-9.24.18 Minutes (pg. 2)	5:33 pm
DISCUSS	Executive Director's Report -ED Report and Dashboard -Teacher Residency Program	-ED Report and Dashboard (pg. 3)	5:35 pm
DISCUSS VOTE	Finance Committee Report -Approve September Financial Reports -Consideration of LOC and Loan	-September Financial Report (pg. 5 -Resolutions (pg. 7)	6:00 pm
	Public Comment	n/a	6:20 pm
VOTE	Adjournment	n/a	6:30 pm