



Board of Directors Meeting
November 26, 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 22, 2018 Meeting	-10.22.18 Minutes (pg. 2)	5:33 pm
DISCUSS	Executive Director’s Report -ED Report and Dashboard -NWEA MAP Presentation	-ED Report and Dashboard (pg. 3)	5:35 pm
DISCUSS VOTE	Finance Committee Report -Approve October Financial Reports	-October Financial Report (pg. 5) -Cash Flow Projections (pg. 12)	6:00 pm
DISCUSS	Development Committee Report -Discuss Founding Donors Campaign	-Founding Donors Campaign Materials (pg. 13)	6:20 pm
DISCUSS	Next Meeting and Announcements -December Meeting -Committee Goals and Meetings	n/a	6:35 pm
	Public Comment	n/a	6:45 pm
VOTE	Adjournment	n/a	7:00 pm