



## Clarksdale Collegiate Board of Directors January 2018 Meeting Minutes

**Date/Time:** January 8, 2018 • 5:30 – 7:00 pm

**Location:** 600 Yazoo Avenue, Clarksdale, MS 38614

**Directors Present:** Aurelia Jones-Taylor, Billy Crews, Clifton Johnson, Chuck Rutledge, Soenda Howell, Mary Williams, Barbara Logan Smith, Zedric Clayton, and Harland Webster

**Directors Absent:** none

**Staff Present:** Amanda Johnson

### Minutes

#### I. Call to Order

- a. B. Crews called the meeting to order at 5:32 pm.
- b. C. Johnson moved to adopt the agenda as presented; Z. Clayton seconded. B. Crews called for a vote which resulted in unanimous approval.

#### II. Approval of Minutes

- a. The minutes from the December 11, 2017 were presented. No corrections were requested. C. Johnson moved to approve the minutes; B. Crews seconded. A. Jones-Taylor called for a vote which resulted in unanimous approval.

#### III. Executive Director's Report

- a. A. Johnson gave the Executive Director's report and answered questions regarding the status of the metrics.
- b. C. Johnson moved to approve the Executive Director's report; Z. Clayton seconded. A. Jones-Taylor called for a vote which resulted in unanimous approval.

#### IV. Finance Committee Report

- a. A. Johnson presented the December financial report and answered questions. It was suggested that the Board also review a budget to actual report to have a better understanding and better monitor the financials.
- b. C. Johnson moved that to approve the November Financial Report; Z. Clayton seconded. A. Jones-Taylor called for a vote which resulted in unanimous approval.

#### V. Facility Task Force Update

- a. C. Rutledge gave a facility update for the board to consider and discuss. The board reviewed the lease proposal for St. Paul's Church (1012 W. 2<sup>nd</sup> Street, Clarksdale, MS 38614). The Facility Task Force recommended that the Board approve the proposal. C. Johnson moved to approve the proposed lease conditions, to operate Clarksdale Collegiate Public Charter School in the leased space, and to amend the contract with the Authorizer to reflect the school's location. The motion was seconded by C. Rutledge. A. Jones-Taylor called for a vote which resulted in unanimous approval.

#### VI. Review Committee Goals

- a. A. Johnson presented the major task(s) for the committees and the rosters and requested feedback.

#### VII. Board Next Steps & Meetings

- a. The next regular meeting of the Board will be February 12, 2018 at 5:30 pm at 1012 W 2<sup>nd</sup> Street in Clarksdale.



**VIII. Public Comment**

- a. No public comments were made.

**IX. Adjournment**

- a. C. Rutledge moved to adjourn the meeting; C. Johnson seconded. A. Jones-Taylor called for vote which resulted in unanimous approval.