



Board of Directors Meeting
May 28, 2019 • 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 -April 29, 2019 Meeting	-4.29.19 Minutes (pg. 2)	5:35 pm
DISCUSS VOTE	Executive Director’s Report -ED Report and Dashboard -General Updates -2019-20 Updates	-ED Report and Dashboard (pg. 5)	5:40 pm
DISCUSS VOTE	Finance Committee Report -Approve April Financial Report -Approve FY20 Budget	-April Financial Report (pg. 8) -FY20 Budget v1 (pg. 15) -FY20 Budget v2 (pg. 31)	5:55 pm
DISCUSS	Facility Committee Report -Facility Update	n/a	6:25 pm
DISCUSS	Next Meeting and Announcements -June 27, 2019	n/a	6:40 pm
	Public Comment	n/a	6:45 pm
VOTE	Adjournment	n/a	7:00 pm