



Clarksdale Collegiate Board of Directors November 21, 2019 Meeting Minutes

Date/Time: November 11, 2019 • 5:30 – 7:00 pm

Location: Teleconference

Directors Present: Billy Crews, Chuck Rutledge, Soenda Howell, Zedric Clayton, and Clifton Johnson

Directors Absent: Harland Webster, Aurelia Jones-Taylor, and Barbara Logan Smith

Staff Present: Amanda Johnson

Minutes

I. Call to Order

- a. C. Rutledge called the meeting to order at 8:34 am.

II. Facility Committee Update

- a. C. Rutledge presented the analysis of the two proposals from the third party companies to lead the school through the planning process for a long-term facility. The comparison of Level Field Partners and Charter Schools Development Corporation (CSDC) demonstrated that both are qualified and that there was not a significant difference in their costs and that both companies had pricing aligned with industry standards. In evaluating the two companies, Level Field was more responsive and had significant experience with schools similar to Clarksdale Collegiate. C. Rutledge did note that Level Field does not do project management. CSDC does offer project management which means we may consider working with them at that stage.
- b. The facility committee recommended that the school contract with Level Field Partners based on their reputation, responsiveness during the vetting process, and their experience with funders in our region. B. Crews moved that the board accept the recommendation and contract with Level Field Partners. S. Howell seconded. C. Rutledge called on a vote which resulted in unanimous approval.

III. Public Comment

- a. No public comments were made.

IV. Adjournment

- a. C. Rutledge adjourned the meeting at 8:57 am.