



**Board of Directors Meeting**  
**November 11, 2019 • 5:30 – 6:30 pm**  
 1012 W 2<sup>nd</sup> 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
	<b>Welcome</b> Call the meeting to order	n/a	5:30 pm
VOTE	<b>Approval of Minutes</b> -October 28, 2019 Meeting	-10.28.19 Minutes (pg. 2)	5:35 pm
DISCUSS	<b>Executive Director’s Report</b> -ED Dashboard	-ED Report and Dashboard (pg. 3)	5:40 pm
DISCUSS VOTE	<b>Finance Committee Report</b> -Grant Report	-Grant Report (pg. 4)	5:55 pm
DISCUSS	<b>Facility Committee Report</b> -Discussion of Long-term Facility	n/a	6:10 pm
DISCUSS	<b>Next Meeting and Announcements</b> -Thanksgiving Luncheon Invite -Confirm December Meeting Date	n/a	6:40 pm
	<b>Public Comment</b>	n/a	6:45 pm
VOTE	<b>Adjournment</b>	n/a	7:00 pm



## Clarksdale Collegiate Board of Directors October 28, 2019 Meeting Minutes

**Date/Time:** October 28, 2019 • 5:30 – 7:00 pm

**Location:** 1012 W 2<sup>nd</sup> Street, Clarksdale, MS 38614

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

**Directors Absent:** Harland Webster

**Staff Present:** Amanda Johnson and Chris Campos

### Minutes

#### I. Call to Order

- a. A. Jones-Taylor called the meeting to order at 5:36 pm.

#### II. Approval of Minutes

- a. The minutes from the September board meeting were presented. B. Crews moved to approve the September minutes; Z. Clayton seconded. A. Taylor-Jones called for a vote which resulted in unanimous approval.

#### III. Finance Committee Report

- a. Stacie Landry from 4th Sector Solutions presented the financial report from September and answered questions. The board requested a grant report. S. Landry committed to sending the report the following day. C. Johnson moved to approve the financial report, C. Rutledge seconded. The chair called for a vote which resulted in unanimous approval.
- b. Stacie Landry from 4th Sector Solutions presented the audit report and answered questions. C. Johnson moved to approve the audit report, C. Rutledge seconded. The chair called for a vote which resulted in unanimous approval.

#### IV. Facility Committee Report

- a. C. Rutledge shared an update on the facility planning. He invited the St. Paul members in attendance to ask questions. St. Paul members requested that the school take over utilities payments.

#### V. Executive Director's Report

- a. A. Johnson gave the Executive Director's report which included a trimester 1 review. She also presented the annual performance review from the charter authorizer.

#### VI. Board Next Meeting & Announcements

- a. The board will have a retreat followed by a board meeting on November 11<sup>th</sup> at 1:00. The board meeting will be at 5:30.

#### VII. Public Comment

- a. No additional public comments were made.

#### VIII. Adjournment

- a. The chair adjourned the meeting at 6:28 pm.