



Board of Directors Meeting
December 16, 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 -November 11, 2019 Meeting -November 21, 2019 Meeting	-11.11.19 Minutes (pg. 2) -11.21.19 Minutes (pg. 3)	5:35 pm
DISCUSS VOTE	Executive Director’s Report -ED Dashboard -Policy Review/Approval	-ED Report and Dashboard (pg. 4) -Wellness Policy 2019 (pg. 6) -Child Nutrition Safety Plan (pg. 20) -Food Service Procurement Plan (pg. 116)	5:40 pm
DISCUSS VOTE	Finance Committee Report -Approve Financial Reports -Compliance Update	-October Financial Report (pg. 120) -November Financial Report (pg. 127)	6:00 pm
DISCUSS	Facility Committee Report -Discussion of Long-term Facility	n/a	6:15 pm
DISCUSS	Next Meeting and Announcements -January 27, 2020	n/a	6:35 pm
	Public Comment	n/a	6:40 pm
VOTE	Adjournment	n/a	7:00 pm