



Clarksdale Collegiate Board of Directors October 28, 2019 Meeting Minutes

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

Location: 1012 W 2nd 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 11th 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.