



Clarksdale Collegiate Board of Directors November 2018 Meeting Minutes

Date/Time: November 26, 2018 • 5:30 – 7:00 pm

Location: 1012 W 2nd Street, Clarksdale, MS 38614

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

Directors Absent: Harland Webster and Zedric Clayton

Staff Present: Amanda Johnson, Nikki Hall, and Latasha Capers

Minutes

I. Call to Order

- a. A. Jones-Taylor called the meeting to order at 5:35 pm.

II. Approval of Minutes

- a. The minutes from the October 22, 2018 meeting were presented. C. Johnson moved to approve the minutes; S. Howell seconded. A. Jones-Taylor called for a vote which resulted in unanimous approval.

III. Executive Director's Report

- a. A. Johnson gave the Executive Director's report and dashboard. She answered questions regarding the status of the metrics. A. Johnson also gave a presentation on the NWEA MAP assessment and the school's goals connected to the assessment. No action was taken.

IV. Finance Committee Report

- a. Representatives from 4th Sector Solutions presented and answered questions regarding the October financial report including the cash flow projections that were requested by the Finance Committee. C. Johnson moved to approve the October financial report; B. Logan Smith seconded. A. Jones-Taylor called for a vote which resulted in unanimous approval.

V. Development Committee Report

- a. A. Johnson presented the marketing materials for the Founding Donors Campaign. The goal is to gain 150 donors that results in \$30,000. The Board reviewed the materials and committed to supporting the success of the campaign.

VI. Board Next Steps & Meetings

- a. The next regular meeting of the Board will be December 17, 2018 at 5:30 pm at 1012 W 2nd Street in Clarksdale. This meeting is off normal cycle.
- b. The upcoming work of the committees was reviewed by A. Johnson. The development committee will continue to work on the development campaign, the donors, the finance committee will begin the budget building process for FY20, the governance committee will work on adding new board members, and the facility task force will work on planning our facility expansion.

VII. Public Comment

- a. One individual requested to make public comment.

VIII. Adjournment

- a. C. Rutledge moved to adjourn the meeting; S. Howell seconded. A. Jones-Taylor called for a vote which resulted in unanimous approval.