



Clarksdale Collegiate Board of Directors November 11, 2019 Meeting Minutes

Date/Time: November 11, 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 5:34 pm.
- II. Approval of Minutes**
 - a. The minutes from the October board meeting were presented. S. Howell moved to approve the minutes; Z. Clayton seconded. Taylor-Jones 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 and answered questions about the status of the school's performance.
- IV. Finance Committee Report**
 - a. A. Johnson reminded the board that the meeting was held too early in the month to have the October financials. She presented the grant report provided by 4th Sector. The board requested an accurate grant report that reflects the details of each restrict/unrestricted fund.
- V. Facility Committee Report**
 - a. C. Rutledge shared an update on the facility planning. He communicated that the board would have a call meeting after the facility committee is able to review the facility proposals.
- VI. Board Next Meeting & Announcements**
 - a. The board was invited to Thanksgiving Family Luncheon on November 20th.
 - b. The next meeting will be December 16th at 5:30 pm.
- VII. Public Comment**
 - a. No public comments were made.
- VIII. Adjournment**
 - a. The chair adjourned the meeting at 6:28 pm.