



Clarksdale Collegiate Board of Directors May 2019 Meeting Minutes

Date/Time: June 27, 2019 • 5:30 – 6:30 pm

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

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

Directors Absent: Zedric Clayton and Harland Webster

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

Minutes

I. Call to Order

- a. A. Jones-Taylor called the meeting to order at 5:33 pm.

II. Approval of Minutes

- a. The minutes from the May board meeting were presented. B. Crews moved to approve the May minutes; C. Rutledge 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 presented updated student recruitment and hiring numbers. There was a discussion about the number of children on the waitlist and the college savings deposit program. A. Johnson also informed the board about skills learned during a recent professional development (Relay Graduate School of Education). No action was taken.

IV. Finance Committee Report

- a. Stacie Landry from 4th Sector Solutions presented the May financial report. There were no questions. B. Crews moved to approve the May financial report as presented; C. Johnson seconded. A. Jones-Taylor called for a vote which resulted in unanimous approval.
- b. S. Landry presented the proposed FY20 budget and answered questions regarding the content. There were no questions. Stacy informed the board that representatives from 4th Sector were invited to meet with MDE and the Charter Authorizer Board about financial standards for charter schools in the state. C. Johnson moved to approve the FY20 budget as presented, B. Crews seconded. A. Jones-Taylor called for a vote which resulted in unanimous approval. B. Logan-Smith abstained from voting.
- c. A. Johnson presented a resolution for the food service department to have a separate bank account in accordance with USDA best practices. C. Rutledge moved to accept the resolution; B. Logan-Smith seconded. A. Jones-Taylor called for a vote which resulted in unanimous approval.

V. Executive Session

- a. Personnel for the next year was discussed and an offer letter for the next school year was extended to the executive director. C. Rutledge moved to approve the offer letter to the



executive director; B. Logan-Smith seconded. A. Jones-Taylor called for a vote which resulted in unanimous approval.

VI. Facility Committee Report

- a. C. Rutledge presented. He informed the board that the modular classrooms would be delivered either July 8th or 10th. He presented to the church to approve the location of the mods. He indicated everything with the setup of the mods should be completed by the middle of the month.

VII. Board Next Meeting & Announcements

- a. The next meeting will be July 22nd. There will be a meet and greet with teachers before the board meeting at 5:00 pm. Book Frenzy will be held July 25th.

VIII. Public Comment

- a. No public comments were made.

IX. Adjournment

- a. The chair entertained a motion to adjourn the board meeting. C. Johnson moved, B. Crews seconded. Meeting was adjourned at 7:16pm.