



**Board of Directors Meeting**  
**October 28, 2019 • 5:30 – 7:00 pm**  
 1012 W 2<sup>nd</sup> 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
	<b>Welcome</b> Call the meeting to order	n/a	5:30 pm
VOTE	<b>Approval of Minutes</b> -September 23, 2019 Meeting	-9.23.19 Minutes (pg. 2)	5:35 pm
DISCUSS VOTE	<b>Executive Director’s Report</b> -1st Trimester ReviewED -Annual Performance Review	-Annual Performance Review (pg. 3)	5:40 pm
DISCUSS VOTE	<b>Finance Committee Report</b> -Approve September Financial Report -Review Audit Report	-September Financial Report (pg. 11) -Audit Report (pg. 18)	5:55 pm
DISCUSS	<b>Facility Committee Report</b> -Discussion of Long-term Facility	-Appraisal (pg. 40) -Level Field Proposal (pg. 110) -CSDC Proposal (pg. 117)	6:10 pm
DISCUSS	<b>Next Meeting and Announcements</b> -Discuss Potential Board Retreat -Confirm November Meeting Date	n/a	6:40 pm
	<b>Public Comment</b>	n/a	6:45 pm
VOTE	<b>Adjournment</b>	n/a	7:00 pm