



Clarksdale Collegiate Board of Directors March 2019 Meeting Minutes

Date/Time: March 25, 2019 • 5:30 – 6:30 pm

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

Directors Present: Aurelia Jones-Taylor, Clifton Johnson, and Zedric Clayton

Directors Absent: Billy Crews, Chuck Rutledge, Harland Webster, Soenda Howell, and Barbara Logan Smith

Staff Present: Amanda Johnson, Nikki Hall, Latasha Capers, Theresa Jackson, and Alissa Rashid

Minutes

I. Call to Order

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

II. Approval of Minutes

- a. Unable to establish a quorum. The minutes from February could not be approved.

III. Executive Director's Report

- a. A. Johnson gave the Executive Director's report and dashboard. The board was informed that we are officially making lunch on campus and have added two part time staff. A. Johnson gave an update on enrollment, attendance, retention and suspension numbers. An update was given on the school's compliance reports. A. Johnson also answered questions regarding recruitment and registration numbers. Our next registration deadline is April 16th.
- b. A. Johnson announced an open house will be held April 3rd from 9am – 10am. This will be a monthly event for families and people who are curious about the school. A. Johnson encouraged board members to invite others to attend monthly open house events.

IV. Finance Committee Report

- a. A representative from 4th Sector Solutions presented and answered questions regarding the February financial report. A. Johnson answered questions as to when money for the FY 19 fiscal year has to be spent. She informed the board that a finance meeting will be held April 2nd. No action was taken.

V. Board Next Meeting & Announcements

- a. The next meeting will be April 22nd at 5:30 pm. Meeting may be changed to the 5th Monday due to holiday weekend. A. Johnson recognized board members for their accomplishments.

VI. Public Comment

- a. No public comments were made.

VII. Adjournment

- a. Meeting was adjourned at 6:09pm.