



Board of Directors Meeting
July 9, 2018 • 5:30 – 7:00 pm
 1012 W 2nd 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
	Welcome Call the meeting to order	n/a	5:30 pm
VOTE	Approval of Minutes -June 11, 2018 Meeting	-6.11.18 Minutes (pg. 2)	5:33 pm
DISCUSS	Executive Director’s Report	-ED Report and Dashboard (pg. 3)	5:35 pm
DISCUSS VOTE	Finance Committee Report -Approve June Financial Reports -Approve 2018-19 Budget	-June Financial Reports (pg. 6) -2018-19 Budget (pg. 9)	5:55 pm
VOTE	Governance Committee Report -Executive Director 2018-19 -Personnel Manual	-Executive Director Offer Letter (pg.14) -Personnel Manual (pg. 16)	6:20 pm
DISCUSS	Board Next Steps and Meetings	-Next Board Meeting	6:35 pm
	Public Comment	n/a	6:40 pm
VOTE	Adjournment	n/a	6:55 pm