



**Board of Directors Meeting**  
**April 29, 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> -February 28, 2019 Meeting -March 25, 2019 Meeting	-2.28.19 Minutes (pg. 2) -3.25.19 Minutes (pg. 3)	5:35 pm
DISCUSS VOTE	<b>Executive Director’s Report</b> -ED Report and Dashboard -General Updates -2019-20 Updates	-ED Report and Dashboard (pg. 4) -Teacher Residency Overview (pg. 6) -Tinkering Lab Overview (pg. 9)	5:40 pm
DISCUSS VOTE	<b>Finance Committee Report</b> -Approve February Financial Report -Approve March Financial Report -Approve FY20 Budget	-February Financial Report (pg. 11) -March Financial Report (pg. 17) -Bus Purchase Approval (pg. 23) -Furniture Purchase Approval (pg. 24) -Kitchen Renovation Approval (pg. 28) -FY20 Budget (pg. 31) -FY20 Organizational Chart (pg. 43) -FY20 Salary Schedule (pg. 44)	5:55 pm
DISCUSS	<b>Facility Committee Report</b> -Facility Update	n/a	6:25 pm
DISCUSS	<b>Next Meeting and Announcements</b> -May 28, 2019 -June 24, 2019	n/a	6:40 pm
	<b>Public Comment</b>	n/a	6:45 pm
VOTE	<b>Adjournment</b>	n/a	7:00 pm