



Board of Directors Meeting
August 26, 2019 • 5:30 – 6:50 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 -July 22, 2019 Meeting	-7.22.19 Minutes (pg. 2)	5:35 pm
DISCUSS	Executive Director’s Report -ED Report and Dashboard	-ED Report and Dashboard (pg. 4)	5:40 pm
DISCUSS VOTE	Finance Committee Report -Approve July Financial Report	-July Financial Report (pg. 6)	5:55 pm
DISCUSS	Facility Committee Report -Facility Update	-Facility Development Proposal (pg. 8)	6:10 pm
DISCUSS	Next Meeting and Announcements -Discuss Potential Board Retreat -Next Meeting on September 23 rd	n/a	6:25 pm
	Public Comment	n/a	6:35 pm
VOTE	Adjournment	n/a	6:50 pm