



Board of Directors Meeting
August 13, 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 -July 9, 2018 Meeting	-7.9.18 Minutes (pg. 2)	5:33 pm
DISCUSS	Executive Director’s Report	-ED Report and Dashboard (pg. 3) -2018-19 Goals (pg. 6)	5:35 pm
DISCUSS VOTE	Finance Committee Report -Approve July Financial Reports -Approval of Financial Policy Updates	-July Financial Reports (pg. 8) -Proposed Financial Policy Changes (pg. 10)	5:55 pm
VOTE	Governance Committee Report -Executive Director 2018-19 -Scholar and Family Handbook	-Records Request Policy (pg. 12) -Scholar and Family Handbook (pg. 16)	6:20 pm
DISCUSS	Board Next Steps and Meetings	-Next Board Meeting -Upcoming Committee Meetings	6:35 pm
	Public Comment	n/a	6:40 pm
VOTE	Adjournment	n/a	6:55 pm