



Clarksdale Collegiate Board of Directors September 23, 2019 Meeting Minutes

Date/Time: September 23, 2019 • 5:30 – 6:30 pm

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

Directors Present: Billy Crews, Chuck Rutledge, Soenda Howell, Aurelia Jones-Taylor, and Zedric Clayton

Directors Absent: Clifton Johnson, Barbara Logan Smith, and Harland Webster

Staff Present: Amanda Johnson, Latasha Capers, and Chris Campos

Minutes

I. Call to Order

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

II. Approval of Minutes

- a. The minutes from the July board meeting were presented. B. Crews moved to approve the July minutes; Z. Clayton seconded. A. Taylor-Jones called for a vote which resulted in unanimous approval.
- b. The minutes from the August board meeting were presented. Z. Clayton moved to approve the August minutes; S. Howell seconded. A. Taylor-Jones called for a vote which resulted in unanimous approval.

III. Executive Director's Report

- a. A. Johnson gave the Executive Director's report and dashboard. The Board requested additional information to better understand the academic data.
- b. A. Johnson presented the Property Management Procedures and answered questions. B. Crews moved to adopt the procedures; Z. Clayton seconded. A. Taylor-Jones called for a vote which resulted in unanimous approval.

IV. Finance Committee Report

- a. Stacie Landry from 4th Sector Solutions presented the financial report from July and answered questions. Z. Clayton moved to approve the July financial report, S. Howell seconded. The chair called for a vote which resulted in unanimous approval.
- b. Stacie Landry from 4th Sector Solutions presented the financial report from August and answered questions. C. Rutledge moved to approve the August financial report, B. Crews seconded. The chair called for a vote which resulted in unanimous approval.

V. Facility Committee Report

- a. C. Rutledge shared that we were waiting on one additional proposal to consider in order to move forward on our acquiring and developing a long-term facility.

VI. Board Next Meeting & Announcements

- a. The next meeting will be October 28th. A. Johnson will send dates to schedule a retreat.

VII. Public Comment

- a. No public comments were made.

VIII. Adjournment

- a. The chair adjourned the meeting at 6:28 pm.