



Board of Directors Meeting
November 13, 2017 • 5:30 – 7:00 pm
 124 E. 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 -September 25, 2017 Meeting	9.25.17 Minutes	5:33 pm
DISCUSS	Executive Director’s Report	ED Report with Dashboard Student Recruitment Plan	5:38 pm
VOTE DISCUSS	Finance Committee Report and Training -Approve October Financial Reports -Review RFP Procedures	October Financial Reports Excerpt from Financial Policies	5:55 pm
VOTE	Approve Annual Board Calendar	Board Calendar	6:10 pm
VOTE or DISCUSS	Facility Task Force Update	n/a	6:20 pm
DISCUSS	Board Next Steps and Meetings	n/a	6:40 pm
	Public Comment	n/a	6:45 pm
VOTE	Adjournment		7:00 pm