



Board of Directors Meeting
July 22, 2019 • 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 -June 27, 2019 Meeting	-6.27.19 Minutes (pp. 2-3)	5:35 pm
DISCUSS VOTE	Executive Director’s Report -ED Report and End of Year Snapshot -Updates	-ED Report and Snapshot (pp. 4-5) -MCSAB School Visit Report (pp. 6-11)	5:40 pm
DISCUSS VOTE	Finance Committee Report -Approve June Financial Report	-June Financial Report (pp. 12-17)	5:55 pm
DISCUSS	Governance Committee Report -Update from July Committee Meeting	-n/a	
DISCUSS	Facility Committee Report -Facility Update	n/a	6:25 pm
DISCUSS	Next Meeting and Announcements -August 26, 2019	n/a	6:40 pm
	Public Comment	n/a	6:45 pm
VOTE	Adjournment	n/a	7:00 pm