



Board of Directors Meeting
September 23, 2019 • 5:30 – 6:30 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 -August 26, 2019 Meeting	-7.22.19 Minutes (pg. 2) -8.26.19 Minutes (pg. 4)	5:35 pm
DISCUSS VOTE	Executive Director’s Report -ED Report and Dashboard -Inventory Procedures	-ED Report and Dashboard (pg. 5) -Inventory Procedures (pg. 6)	5:40 pm
DISCUSS VOTE	Finance Committee Report -Approve July Financial Report -Approve August Financial Report	-July Financial Report (pg. 11) -August Financial Report (pg. 13)	5:55 pm
DISCUSS	Facility Committee Report -Facility Update	n/a	6:10 pm
DISCUSS	Next Meeting and Announcements -Discuss Potential Board Retreat -Next Meeting on October 28 th	n/a	6:15 pm
	Public Comment	n/a	6:20 pm
VOTE	Adjournment	n/a	6:30 pm