



**Clarksdale Collegiate**  
**PUBLIC CHARTER SCHOOL**

**Board of Directors Meeting**  
**December 11, 2017 • 5:30 – 7:00 pm**  
 600 Yazoo Avenue, 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
	<b>Welcome</b> <b>Call the meeting to order</b>	n/a	5:30 pm
VOTE	<b>Approval of Minutes</b> -November 13, 2017 Meeting	11.13.17 Minutes (pg. 2)	5:33 pm
DISCUSS	<b>Executive Director’s Report</b>	ED Report and Dashboard (pg. 3)	5:38 pm
VOTE DISCUSS	<b>Finance Committee Report</b> -Approve November Financial Reports -Update from Finance Committee	November Financial Reports (pg. 6)	5:48 pm
DISCUSS	<b>Governance Committee Report</b>	n/a	5:58 pm
DISCUSS	<b>Development Committee Report</b>	n/a	6:10 pm
VOTE DISCUSS	<b>Facility Task Force Update</b>	n/a	6:20 pm
DISCUSS	<b>Board Next Steps and Meetings</b>	n/a	6:40 pm
	<b>Public Comment</b>	n/a	6:45 pm
VOTE	<b>Adjournment</b>	n/a	7:00 pm