



Clarksdale Collegiate Board of Directors September 2018 Meeting Minutes

Date/Time: September 24, 2018 • 5:30 – 7:00 pm

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

Directors Present: Aurelia Jones-Taylor, Billy Crews, Chuck Rutledge, Zedric Clayton, Clifton Johnson, and Barbara Logan Smith

Directors Absent: Harland Webster and Soenda Howell

Staff Present: Amanda Johnson, Nikki Hall and Latasha Capers

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 August 13, 2018 meeting were presented. One change was requested – Chuck Rutledge was listed for present and absent, but he was absent. Z. Clayton moved to approve the minutes; B. Crews seconded. A. Jones-Taylor 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. She answered questions regarding the status of the metrics. No action was taken.
- b. A. Johnson requested that the board consider adjusting the enrollment projections starting in 2019-20 in order to meet the demand for seats in our kindergarten cohort. C. Rutledge moved to submit a request to the Mississippi Charter School Authorizer Board to amend Clarksdale Collegiate's contract to reflect changes to enrollment projections; B. Crews seconded. A. Jones-Taylor called for a vote which resulted in unanimous approval.
- c. A. Johnson presented an updated enrollment policy. B. Crews moved to approve the enrollment policy; Z. Clayton seconded. A. Jones-Taylor called for a vote which resulted in unanimous approval.

IV. Finance Committee Report

- a. Representatives from 4th Sector Solutions presented the August financial report and answered questions. Z. Clayton moved to approve the July financial reports; C. Johnson seconded. A. Jones-Taylor called for a vote which resulted in unanimous approval.

V. Board Next Steps & Meetings

- a. The next regular meeting of the Board will be October 22, 2018 at 5:30 pm at 1012 W 2nd Street in Clarksdale.

VI. Public Comment

- a. No public comments were made.

VII. Adjournment

- a. Z. Clayton moved to adjourn the meeting; B. Crews seconded. A. Jones-Taylor called for a vote which resulted in unanimous approval.