



**Board of Directors Meeting**  
**February 28, 2019 • 5:30 – 6:30 pm**  
 1012 W 2<sup>nd</sup> 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
	<b>Welcome</b> <b>Call the meeting to order</b>	n/a	5:30 pm
VOTE	<b>Approval of Minutes</b> -January 28, 2019 Meeting	-1.28.19 Minutes (pg. 2)	5:33 pm
DISCUSS VOTE	<b>Executive Director's Report</b> -ED Report and Dashboard -Approve 2019-20 Calendar	-ED Report and Dashboard (pg. 3) -3 <sup>rd</sup> Trimester Academic Goals (pg. 5) -2019-20 Calendar (pg. 6)	5:35 pm
DISCUSS VOTE	<b>Finance Committee Report</b> -Approve January Financial Report -Review Grant Agreement from CSGF	-January Financial Report (pg. 7) -CSGF Grant Agreement (pg. 13)	5:55 pm
DISCUSS	<b>Facility Task Force Update</b> - Updates	n/a	6:10 pm
DISCUSS	<b>Next Meeting and Announcements</b> -March Meeting	n/a	6:15 pm
	<b>Public Comment</b>	n/a	6:18 pm
VOTE	<b>Adjournment</b>	n/a	6:30 pm