



**Board of Directors Meeting**  
**January 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> -December 17, 2018 Meeting	-12.17.18 Minutes (pg. 2)	5:33 pm
DISCUSS	<b>Executive Director’s Report</b> -ED Report and Dashboard	-ED Report and Dashboard (pg. 3)	5:35 pm
DISCUSS VOTE	<b>Finance Committee Report</b> -Approve December Financial Report	-December Financial Report (pg. 5)	5:45 pm
DISCUSS	<b>Facility Task Force Update</b> - Report from Meeting with St. Paul’s	-Presentation to St. Paul’s Leadership Board (pg. 10)	6:05 pm
DISCUSS	<b>Next Meeting and Announcements</b> -February Meeting -Committee Meetings	n/a	6:15 pm
	<b>Public Comment</b>	n/a	6:18 pm
VOTE	<b>Adjournment</b>	n/a	6:30 pm