



Clarksdale Collegiate Board of Directors January 2019 Meeting Minutes

Date/Time: January 28, 2019 • 5:30 – 6:30 pm

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

Directors Present: Billy Crews, Chuck Rutledge, Clifton Johnson, Soenda Howell, Harland Webster and Zedric Clayton

Directors Absent: Barbara Logan Smith and Aurelia Jones-Taylor

Staff Present: Amanda Johnson, Nikki Hall, and Latasha Capers

Minutes

I. Call to Order

- a. B. Crews called the meeting to order at 5:34 pm.

II. Approval of Minutes

- a. The minutes from the December 17, 2018 meeting were presented. C. Rutledge moved to approve the minutes; Z. Clayton seconded. B. Crews 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 and discussed actions to improve the academic metrics. No action was taken.

IV. Finance Committee Report

- a. Representatives from 4th Sector Solutions presented and answered questions regarding the December financial report. C. Johnson moved to approve the November financial report; C. Rutledge seconded. B. Crews called for a vote which resulted in unanimous approval.

V. Facility Task Force Update

- a. A. Johnson and N. Hall presented the plans for the facility for the upcoming school year. They reported that the plans for the playground, modular classrooms, and kitchen renovations were moving forward.
- b. C. Rutledge moved to enter into executive session to discuss the use of the current property; Z. Clayton seconded. B. Crews called for a vote which resulted in unanimous approval. The Board then moved into executive session. The board discussed the use of the property and took no action. C. Rutledge moved to come out of executive session; Z. Clayton seconded. B. Crews called for a vote which resulted in unanimous approval. B. Crews invited others back into the meeting room and reported that no action was taken in executive session.

VI. Board Next Meeting & Announcements

- a. The board discussed a conflict with the February board meeting and move the meeting to February 28, 2019 at 5:30 pm at 1012 W 2nd Street in Clarksdale.
- b. B. Crews reminded the board of the expectation of all board members to visit Clarksdale Collegiate during the day to see the school in action.

VII. Public Comment

- a. No public comments were made.

VIII. Adjournment

- a. Z. Clayton moved to adjourn the meeting; C. Rutledge seconded. B. Crews called for a vote which resulted in unanimous approval. The meeting adjourned at 6:13 pm.