



Clarksdale Collegiate Board of Directors August 2019 Meeting Minutes

Date/Time: August 26, 2019 • 5:30 – 6:50 pm

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

Directors Present: Soenda Howell, Aurelia Jones-Taylor, Clifton Johnson, and Zedric Clayton

Directors Absent: Barbara Logan Smith, Harland Webster, Billy Crews, and Chuck Rutledge

Staff Present: Amanda Johnson, Latasha Capers, and Chris Campos

Minutes

I. Call to Order

- a. A. Jones-Taylor called the meeting to order at 5:34 pm without a quorum.

II. Approval of Minutes

- a. The minutes from the July board meeting were presented. No action was taken.

III. Executive Director's Report

- a. A. Johnson gave the Executive Director's report and dashboard and answered any questions from the board members.

IV. Finance Committee Report

- a. Stacie Landry from 4th Sector Solutions presented the financial statements for July. She stated that many schools don't do financial reports for the month of July and that the board could expect to see more detailed reports in future months. No action was taken.

V. Facility Committee Report

- a. A. Johnson shared a proposal from Level Field Partners for the facility expansion. Z. Clayton moved that the board move into executive session; C. Johnson seconded. The board discussed the long term facility options. Z. Clayton moved that the board end executive session; S. Howell seconded. No action was taken.

VI. Board Next Meeting & Announcements

- a. The next meeting will be September 23rd at 5:30 pm.

VII. Public Comment

- a. No public comments were made.

VIII. Adjournment

- a. The chair adjourned the meeting at 6:35 pm.