



Clarksdale Collegiate Board of Directors July 2019 Meeting Minutes

Date/Time: July 22, 2019 • 5:30 – 6:30 pm

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

Directors Present: Billy Crews, Chuck Rutledge, Soenda Howell, Aurelia Jones-Taylor, Clifton Johnson, and Zedric Clayton

Directors Absent: Barbara Logan Smith and Harland Webster

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

Minutes

I. Call to Order

- a. A. Jones-Taylor called the meeting to order at 5:44 pm.

II. Approval of Minutes

- a. The minutes from the June board meeting were presented. B. Crews moved to approve the June minutes; C. Rutledge seconded. A. Taylor-Jones 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 reported that we are fully hired. A. Johnson and C. Rutledge gave update on mod installation. A. Johnson also gave a report on the findings of the authorizer board.

IV. Finance Committee Report

- a. Stacie Landry from 4th Sector Solutions presented. She informed the board that a visual dashboard would be used during the next fiscal year. There will be a soft close to the 2018-2019 fiscal year. She presented and answered questions regarding the June financial report. The chair entertained a motion to approve the June financial report. Z. Clayton moved, S. Howell seconded. The chair called for a vote which resulted in unanimous approval.

V. Governance Committee Report

- a. B. Crews presented a summary of the board evaluation. He updated the board on how they could improve their efficiency. He indicated there would be another meeting to finalize action items for board improvement. The chair indicated that work is being done to create an evaluation tool for the executive director. No action was taken.

VI. Facility Committee Report

- a. C. Rutledge presented. The city will be providing power to the mods this week. Data and fire protection will be added the latter part of this week.

VII. Executive Session

- a. C. Rutledge moved to enter executive session. Z. Clayton seconded. The chair called for a vote which resulted in unanimous approval. Executive session was called to discuss future facility development. No action was made. The chair entertained a motion to exit executive session. C. Rutledge moved, Z. Clayton seconded. The chair called for a vote which resulted in unanimous approval.



VIII. Board Next Meeting & Announcements

- a. The next meeting will be August 26th. Book Frenzy will be held July 25th.

IX. Public Comment

- a. No public comments were made.

X. Adjournment

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