



Board of Directors Meeting
September 24, 2018 • 5:30 – 7:00 pm
 1012 W 2nd 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
	Welcome Call the meeting to order	n/a	5:30 pm
VOTE	Approval of Minutes -August 13, 2018 Meeting	-8.13.18 Minutes (pg. 2)	5:33 pm
DISCUSS	Executive Director’s Report	-ED Report and Dashboard (pg. 4) -Contract Amendment Request (pg. 6) -Enrollment Policy (pg. 9)	5:35 pm
DISCUSS VOTE	Finance Committee Report -Approve August Financial Reports	-August Financial Reports (pg. 14)	6:05 pm
DISCUSS	Board Next Steps and Meetings	-Board Meeting Calendar (pg. 19)	6:35 pm
	Public Comment	n/a	6:40 pm
VOTE	Adjournment	n/a	6:55 pm