



Clarksdale Collegiate Board of Directors May 2019 Meeting Minutes

Date/Time: May 28, 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, and Clifton Johnson

Directors Absent: Barbara Logan Smith, Zedric Clayton, and Harland Webster

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

Minutes

I. Call to Order

- a. C. Rutledge called the meeting to order at 5:31 pm.

II. Approval of Minutes

- a. The minutes from the May board meeting were presented. A. Jones-Taylor moved to approve the May minutes; C. Johnson seconded. C. Rutledge called for a vote which resulted in unanimous approval.

III. Executive Director's Report

- a. A. Johnson gave the Executive Director's report and presented the monthly dashboard. Her report included end of the year testing data. She also gave updates for the next school year including hiring and student recruitment status. The board requested that the student registration data be broken into new scholars and returning scholars to better understand the projected enrollment numbers. No action was taken.

IV. Finance Committee Report

- a. Stacie Landry from 4th Sector Solutions presented and answered questions regarding the April financial report. C. Johnson moved to approve the April financial report as presented; A. Jones-Taylor seconded. C. Rutledge called for a vote which resulted in unanimous approval.
- b. S. Landry presented the proposed FY20 budget and answered questions regarding the content. The board requested that there be a set standard about the quality of the budget based on MDE requirements which S. Landry agreed to inquire about the requirements and report back to the board. There were also a couple of minor computation errors in budget that will be double checked prior to the next meeting. The final FY20 budget will be presented to the board for approval during the June meeting. No action was taken.

V. Facility Committee Report

- a. C. Rutledge updated the board on the status of the modular units which are on schedule to be delivered as early as July 8th and no later than July 15th in preparation for the start of the school year on July 29th.
- b. C. Rutledge requested a motion to move into executive session in order to discuss long-term facility options. C. Johnson moved to move into executive session in order to discuss long-term facility options; S. Howell seconded. C. Rutledge called for a vote which resulted in unanimous approval. The board then moved into executive session. After discussion, no action was taken. A. Jones-Taylor moved to end the executive session; B. Crews seconded.



C. Rutledge called for a vote which resulted in unanimous approval. C. Rutledge reported to those present that no action was taken after discussing long-term facility options.

VI. Board Next Meeting & Announcements

- a. A. Johnson requested to move the June meeting to June 27, 2019 and that board members attend in person. A. Johnson will send out an email to confirm the next meeting and to schedule committee meetings.

VII. Public Comment

- a. No public comments were made.

VIII. Adjournment

- a. B. Crews moved to adjourn the meeting, A. Jones-Taylor seconded. C. Rutledge adjourned the meeting at 7:11 pm.