



## Clarksdale Collegiate Board of Directors December 16, 2019 Meeting Minutes

**Date/Time:** December 16, 2019 • 5:30 – 7:00 pm

**Location:** 1012 W 2<sup>nd</sup> Street, Clarksdale, MS 38614

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

**Directors Absent:** Harland Webster, Barbara Logan Smith, and Soenda Howell

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

### Minutes

#### I. Call to Order

- a. A. Jones-Taylor called the meeting to order at 5:33 pm.

#### II. Approval of Minutes

- a. The minutes from the November board meeting were presented. C. Johnson moved to approve the minutes; Z. Clayton seconded. A. Jones-Taylor 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 and answered questions about the status of the school's performance. Her report included the mid-year testing data. The board asked for the Academic Achievement Committee to review the data in more detail to present to the full board.
- b. A. Johnson presented the Wellness Policy, Child Nutrition Safety Plan, and Food Service Procurement Plan for board review and approval. Z. Clayton moved to approve the policies; C. Johnson seconded. A. Jones-Taylor called for a vote which resulted in unanimous approval.

#### IV. Finance Committee Report

- a. The financial report was presented by S. Landry. C. Rutledge moved to approve the report; C. Johnson seconded. A. Jones-Taylor called for a vote which resulted in unanimous approval.

#### V. Facility Committee Report

- a. C. Rutledge requested to move into executive session to discuss the long-term facility plan. Z. Clayton seconded. A. Jones-Taylor called for a vote which resulted in unanimous approval. The board then moved into executive session.
- b. The board discussed the long-term facility plan. The board voted to give permission for the Facility Task Force to contract with an architect to get initial plans completed for no more than \$12,500 total.
- c. C. Rutledge moved to exit executive session. Z. Clayton seconded. A. Jones-Taylor called for a vote which resulted in unanimous approval. The board then moved out of executive session and reported the action taken during executive session.

#### VI. Board Next Meeting & Announcements

- a. The next meeting will be January 27<sup>th</sup> at 5:30 pm.