



**Board of Directors Meeting**  
**June 27, 2019 • 5:30 – 7:15 pm**  
 1012 W 2<sup>nd</sup> 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
	<b>Welcome</b> Call the meeting to order	n/a	5:30 pm
VOTE	<b>Approval of Minutes</b> -May 28, 2019 Meeting	-5.28.19 Minutes (pg. 2)	5:35 pm
DISCUSS VOTE	<b>Executive Director’s Report</b> -ED Report and Dashboard -Updates	-ED Report and Dashboard (pg. 5)	5:40 pm
DISCUSS VOTE	<b>Finance Committee Report</b> -Approve May Financial Report -Approve FY20 Budget	-May Financial Report (pg. 7) -FY20 Budget (pg. 13)	5:50 pm
DISCUSS	<b>Governance Committee Report</b> -2019-20 Board Calendar -Conflict of Interest Statements -Board Evaluation and Recommitment	-Proposed Board Calendar (pg. 29) -Conflict of Interest (pg. 30) -Board Evaluation (pg. 34)	6:10 pm
DISCUSS	<b>Facility Committee Report</b> -Facility Update	n/a	6:40 pm
DISCUSS	<b>Next Meeting and Announcements</b>	n/a	7:00 pm
	<b>Public Comment</b>	n/a	7:05 pm
VOTE	<b>Adjournment</b>	n/a	7:15 pm