



Clarksdale Collegiate Board of Directors July 2018 Meeting Minutes

Date/Time: July 9, 2018 • 5:30 – 7:00 pm

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

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

Directors Absent: Barbara Logan Smith and Zedrick Clayton

Staff Present: Amanda Johnson

Minutes

I. Call to Order

- a. A. Jones-Taylor called the meeting to order at 5:32 pm.

II. Approval of Minutes

- a. The minutes from the June 11, 2018 meeting were presented. B. Crews moved to approve the minutes; C. Johnson 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 answered questions regarding the status of the metrics.
- b. No action was taken.

IV. Finance Committee Report

- a. A. Johnson presented the June financial report and answered questions. The board acknowledged the need for updated reports from the back office support provider before approval. No action was taken.
- b. The Finance Committee and Paul Holbrook, 4th Sector Solutions, presented the 2018-19 budget. The board reviewed and discussed the budget. C. Johnson moved to approve the 2018-19 budget; C. Rutledge seconded. A. Jones-Taylor called for a vote which resulted in unanimous approval.

V. Governance Committee Report

- a. B. Crews moved that the board move into executive session to discuss a personnel matter; C. Rutledge seconded. A. Jones-Taylor called for a vote which resulted in unanimous approval. The board moved into executive session for less than ten minutes. At the end of the executive, A. Jones-Taylor announced that the action taken in the board was the vote to renew Amanda Johnson's position as Executive Director.
- b. A. Johnson presented the Personnel Manual for the board to review and discuss. B. Crews moved to approve the manual; C. Johnson seconded. A. Jones-Taylor called for a vote which resulted in unanimous approval.

VI. Board Next Steps & Meetings

- a. The next regular meeting of the Board will be August 13, 2018 at 5:30 pm at 1012 W 2nd Street in Clarksdale. The board discussed hosting a reception for the school staff starting at 4:45 before the next board meeting.

VII. Public Comment

- a. No public comments were made.

VIII. Adjournment

- a. C. Rutledge moved to adjourn the meeting; B. Crews seconded. A. Jones-Taylor called for a vote which resulted in unanimous approval.