



Clarksdale Collegiate

January Board Meeting

Amended on February 7, 2020 at 3:54 PM CST

Date and Time

Monday January 27, 2020 at 5:30 PM CST

Location

Clarksdale Collegiate Public Charter School Library

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

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Amanda Johnson	1 m
B. Call the Meeting to Order		Aurelia Jones-Taylor	
C. Approve Minutes	Approve Minutes	Aurelia Jones-Taylor	1 m
II. Executive Director's Report			5:32 PM
A. ED Report	Discuss	Amanda Johnson	15 m
B. Technology Policy	Vote	Amanda Johnson	5 m
III. Finance			5:52 PM
A. Financial Statements	Vote	Stacie Landry	5 m
IV. Facility			
V. Development			
VI. Academic Excellence			
VII. Governance			

VIII. Executive Session **5:57 PM**

Personnel Performance, Property Acquisition or Litigation

A. Property Acquisition Discuss Chuck Rutledge 10 m

IX. Other Business **6:07 PM**

A. Public Comment Discuss Aurelia Jones-Taylor 5 m

Open for public comments if needed.

X. Closing Items **6:12 PM**

A. Adjourn Meeting Vote