



Board of Directors Meeting
April 9, 2018 • 5:30 – 6:45 pm
 1012 W 2nd 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
	Welcome Call the meeting to order	n/a	5:30 pm
VOTE	Approval of Minutes -March 19, 2018 Meeting	-3.19.18 Minutes (pg. 2)	5:33 pm
DISCUSS	Executive Director’s Report	-ED Report and Dashboard (pg. 4)	5:38 pm
DISCUSS VOTE	Finance Committee Report -Approve March Financial Reports -Discuss Back Office Support Process -Approve Furniture Order -Student Savings Accounts	-February Financial Reports (pg. 7) -Furniture Order (pg. 10) -Board Resolution (pg. 15)	6:58 pm
DISCUSS VOTE	2018-19 Calendar - Approve 2018-19 Calendar	-2018-19 Calendar (pg. 16)	6:18 pm
DISCUSS	Board Next Steps and Meetings	n/a	6:25 pm
	Public Comment	n/a	6:30 pm
VOTE	Adjournment	n/a	6:45 pm