



## Clarksdale Collegiate Board of Directors May 2018 Meeting Minutes

**Date/Time:** May 14, 2018 • 5:30 – 7:00 pm

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

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

**Directors Absent:** Mary Williams and Zedric Clayton

**Staff Present:** Amanda Johnson

### Minutes

#### I. Call to Order

- a. A. Jones-Taylor called the meeting to order at 5:35 pm.

#### II. Approval of Minutes

- a. The minutes from the April 9, 2018 meeting were presented. No corrections were requested. B. Crews moved to approve the minutes; H. Webster 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 April 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 board discussed the contract from 4<sup>th</sup> Sector Solutions to provide back office support. It was requested that the legal language included refer to the laws of Mississippi rather than Louisiana, the state where 4<sup>th</sup> Sector Solutions is located. S. Howell moved to approve the contract subject to the requested change; H. Webster seconded. A Jones-Taylor called for a vote which resulted in unanimous approval.
- c. A. Johnson presented an updated bus order for approval. B. Crews moved to approve the bus order; C. Rutledge seconded. A Jones-Taylor called for a vote which resulted in unanimous approval.

#### V. Board Next Steps & Meetings

- a. The next regular meeting of the Board will be June 11, 2018 at 5:30 pm at 1012 W 2<sup>nd</sup> Street in Clarksdale.

#### VI. Public Comment

- a. No public comments were made.

#### VII. Adjournment

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