



Board of Directors Meeting
June 11, 2018 • 5:30 – 7:00 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 -May 14, 2018 Meeting	-5.14.18 Minutes (pg. 2)	5:33 pm
DISCUSS	Executive Director's Report	-ED Report and Dashboard (pg. 3)	5:35 pm
DISCUSS VOTE	Finance Committee Report -Review May Financial Reports -Discuss 2018-19 Budget -Review Playground Proposal	-May Financial Reports (pg. 6) -2018-19 Budget (pg. 9) -Playground Proposal (pg. 13)	5:55 pm
DISCUSS	Governance Committee Report -Update on Board Member Status -Board Member Recruitment and Onboarding Plan -Review 2018-19 Board Calendar	-Board Member Recruitment and Onboarding Process (pg. 16) -2018-19 Board Calendar (pg. 19)	6:20 pm
DISCUSS	Board Next Steps and Meetings	-Next Board Meetings -Updated Conflict of Interest Forms Needed (pg. 20)	6:40 pm
	Public Comment	n/a	6:45 pm
VOTE	Adjournment	n/a	7:00 pm