



Board of Directors Meeting
September 25, 2017 • 4:00 – 4:40 pm
 124 E. 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 | 4:00 pm |
| VOTE | Approval of Bylaws, Conflict of Interest Policy, and Code of Ethics | Bylaws Conflict of Interest Code of Ethics | 4:00 pm |
| VOTE | Election of Officers Selection of Board Terms | Slate of Officers | 4:05 pm |
| VOTE | Appointment of Executive Director | Executive Director Job Description Offer Letter | 4:10 pm |
| VOTE | Approval of budget and Review of Finance Policies | Proposed Budget Finance Policies | 4:15 pm |
| DISCUSS | Board Next Steps and Meetings | n/a | 4:25 pm |
| | Public Comment | n/a | 4:30 pm |
| VOTE | Adjournment | | 4:40 pm |