



Board of Directors Meeting
January 8, 2018 • 5:30 – 7:00 pm
 600 Yazoo Avenue, 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 -December 11, 2017 Meeting	-12.11.17 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 December Financial Reports -Approve Revised Budget -Discuss RFPs and Contracts	-2017-18 Revised Budget (pg. 7) -December Financial Reports (pg. 10)	5:50 pm
VOTE DISCUSS	Facility Task Force Update -Approve Facility Lease Proposal	-Facility Lease Proposal (pg. 13)	6:10 pm
DISCUSS	Review Committee Goals -Update Committee Members -Review Committee Tasks	-Proposed Committee Rosters (pg. 15) -Committee Tasks (pg. 15)	6:20 pm
DISCUSS	Board Next Steps and Meetings	n/a	6:35 pm
	Public Comment	n/a	6:45 pm
VOTE	Adjournment	n/a	7:00 pm