Clarksdale Collegiate Board of Directors
December 2017 Meeting Minutes

Date/Time: December 11, 2017 ● 5:30 – 7:00 pm
Location: 600 Yazoo Avenue, Clarksdale, MS 38614
Directors Present: Aurelia Jones-Taylor, Billy Crews, Clifton Johnson, Chuck Rutledge, Soenda Howell, Mary Williams, Barbara Logan Smith and Zedric Clayton
Directors Absent: none
Staff Present: Amanda Johnson

Minutes
I. Call to Order
   a. A. Jones-Taylor called the meeting to order at 5:34 pm.
   b. M. Williams moved to adopt the agenda as presented; B. Crews seconded. A Jones-Taylor called for a vote which resulted in unanimous approval.

II. Approval of Minutes
   a. The minutes from the November 13, 2017 were presented. One correction was requested (change November to December under section VII. Board Next Steps & Meetings). Z. Clayton moved to approved the minutes with the one correction; M. Williams 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. Z. Clayton moved to approved the Executive Director’s report; W. Williams seconded. A Jones-Taylor called for a vote which resulted in unanimous approval.

IV. Finance Committee Report
   a. A. Johnson presented the November financial report and answered questions. It was suggested that the Board also review a budget to actual report to have a better understanding and better monitor the financials.
   b. Z. Clayton moved that to approve the November Financial Report; C. Rutledge seconded. A Jones-Taylor called for a vote which resulted in unanimous approval.

V. Governance Committee Report
   a. A. Jones-Taylor reported on the key agenda items from the Governance Committee meeting including governance policy review, recruitment and onboarding of new members, and orientation of new members.
   b. B. Crews and A. Johnson presented information regarding Harland Webster for consideration for board membership. B. Crews nominated Harland Webster for the Clarksdale Collegiate Board of Directors; Z. Clayton seconded. A Jones-Taylor called for a vote which resulted in unanimous approval.

VI. Development Committee Report
   a. B. Crews reported on the key agenda items from the Development Committee meeting including launching a founding donors campaign to achieve the $30,000 board commitment and exploring a partnership with Community Foundation of Northwest Mississippi. B. Crews also encouraged each board member to contribute to the school.
VII. Facility Task Force Update
   a. C. Rutledge gave a facility update for the board to consider and discuss. No action was taken.

VIII. Board Next Steps & Meetings
   a. The next regular meeting of the Board will be January 8, 2018 at 5:30 pm at 600 Yazoo Avenue.

IX. Public Comment
   a. No public comments were made.

X. Adjournment
   a. C. Rutledge moved to adjourn the meeting; C. Johnson seconded. A. Jones-Taylor called for vote which resulted in unanimous approval.