



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.