



**Board of Directors Meeting**  
**February 12, 2018 • 5:30 – 7:00 pm**  
 1012 W 2<sup>nd</sup> 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
	<b>Welcome</b> <b>Call the meeting to order</b>	n/a	5:30 pm
VOTE	<b>Approval of Minutes</b> -January 8, 2018 Meeting	-1.8.18 Minutes (pg. 2)	5:33 pm
DISCUSS	<b>Executive Director’s Report</b>	-ED Report and Dashboard (pg. 4)	5:38 pm
DISCUSS VOTE	<b>Finance Committee Report</b> -Approve January Financial Reports -Approve RFPs and Contracts -Discuss Teacher/Staff Hiring	-January Financial Reports (pg. 7) -Food Service RFP (pg. 10) -Back Office Support RFP (pg. 43) -Bus Contract (pg. 49) -Organization Chart (pg. 50)	5:58 pm
VOTE DISCUSS	<b>Facility Task Force Update</b> -Approve Facility Lease Proposal	-Facility Lease (pg. 51)	6:28 pm
DISCUSS	<b>Board Next Steps and Meetings</b>	n/a	6:38 pm
	<b>Public Comment</b>	n/a	6:40 pm
VOTE	<b>Adjournment</b>	n/a	7:00 pm