Date/Time: July 9, 2018 ● 5:30 – 7:00 pm  
Location: 1012 W 2nd Street, Clarksdale, MS 38614  
Directors Present: Aurelia Jones-Taylor, Billy Crews, Clifton Johnson, Chuck Rutledge, Harland Webster and Soenda Howell  
Directors Absent: Barbara Logan Smith and Zedrick Clayton  
Staff Present: Amanda Johnson  

Minutes  
I. Call to Order  
   a. A. Jones-Taylor called the meeting to order at 5:32 pm.  

II. Approval of Minutes  
   a. The minutes from the June 11, 2018 meeting were presented. B. Crews moved to approve the minutes; C. Johnson 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. No action was taken.  

IV. Finance Committee Report  
   a. A. Johnson presented the June financial report and answered questions. The board acknowledged the need for updated reports from the back office support provider before approval. No action was taken.  
   b. The Finance Committee and Paul Holbrook, 4th Sector Solutions, presented the 2018-19 budget. The board reviewed and discussed the budget. C. Johnson moved to approve the 2018-19 budget; C. Rutledge seconded. A. Jones-Taylor called for a vote which resulted in unanimous approval.  

V. Governance Committee Report  
   a. B. Crews moved that the board move into executive session to discuss a personnel matter; C. Rutledge seconded. A. Jones-Taylor called for a vote which resulted in unanimous approval. The board moved into executive session for less than ten minutes. At the end of the executive, A. Jones-Taylor announced that the action taken in the board was the vote to renew Amanda Johnson’s position as Executive Director.  
   b. A. Johnson presented the Personnel Manual for the board to review and discuss. B. Crews moved to approve the manual; C. Johnson seconded. A. Jones-Taylor called for a vote which resulted in unanimous approval.  

VI. Board Next Steps & Meetings  
   a. The next regular meeting of the Board will be August 13, 2018 at 5:30 pm at 1012 W 2nd Street in Clarksdale. The board discussed hosting a reception for the school staff starting at 4:45 before the next board meeting.  

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

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