Clarksdale Collegiate Board of Directors
September 2018 Meeting Minutes

Date/Time: September 24, 2018 • 5:30 – 7:00 pm
Location: 1012 W 2nd Street, Clarksdale, MS 38614
Directors Present: Aurelia Jones-Taylor, Billy Crews, Chuck Rutledge, Zedric Clayton, Clifton Johnson, and Barbara Logan Smith
Directors Absent: Harland Webster and Soenda Howell
Staff Present: Amanda Johnson, Nikki Hall and Latasha Capers

Minutes
I. Call to Order
   a. A. Jones-Taylor called the meeting to order at 5:35 pm.

II. Approval of Minutes
   a. The minutes from the August 13, 2018 meeting were presented. One change was requested – Chuck Rutledge was listed for present and absent, but he was absent. Z. Clayton moved to approve the minutes; B. Crews 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 dashboard. She answered questions regarding the status of the metrics. No action was taken.
   b. A. Johnson requested that the board consider adjusting the enrollment projections starting in 2019-20 in order to meet the demand for seats in our kindergarten cohort. C. Rutledge moved to submit a request to the Mississippi Charter School Authorizer Board to amend Clarksdale Collegiate’s contract to reflect changes to enrollment projections; B. Crews seconded. A. Jones-Taylor called for a vote which resulted in unanimous approval.
   c. A. Johnson presented an updated enrollment policy. B. Crews moved to approve the enrollment policy; Z. Clayton seconded. A. Jones-Taylor called for a vote which resulted in unanimous approval.

IV. Finance Committee Report
   a. Representatives from 4th Sector Solutions presented the August financial report and answered questions. Z. Clayton moved to approve the July financial reports; C. Johnson seconded. A. Jones-Taylor called for a vote which resulted in unanimous approval.

V. Board Next Steps & Meetings
   a. The next regular meeting of the Board will be October 22, 2018 at 5:30 pm at 1012 W 2nd Street in Clarksdale.

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

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