Clarksdale Collegiate Board of Directors
December 16, 2019 Meeting Minutes

Date/Time: December 16, 2019 ● 5:30 – 7:00 pm
Location: 1012 W 2nd Street, Clarksdale, MS 38614
Directors Absent: Harland Webster, Barbara Logan Smith, and Soenda Howell
Staff Present: Amanda Johnson, Latasha Capers, and Chris Campos

Minutes

I. Call to Order
   a. A. Jones-Taylor called the meeting to order at 5:33 pm.

II. Approval of Minutes
   a. The minutes from the November board meeting were presented. C. Johnson moved to approve the minutes; Z. Clayton 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 and answered questions about the status of the school’s performance. Her report included the mid-year testing data. The board asked for the Academic Achievement Committee to review the data in more detail to present to the full board.
   b. A. Johnson presented the Wellness Policy, Child Nutrition Safety Plan, and Food Service Procurement Plan for board review and approval. Z. Clayton moved to approve the policies; C. Johnson seconded. A. Jones-Taylor called for a vote which resulted in unanimous approval.

IV. Finance Committee Report
   a. The financial report was presented by S. Landry. C. Rutledge moved to approve the report; C. Johnson seconded. A. Jones-Taylor called for a vote which resulted in unanimous approval.

V. Facility Committee Report
   a. C. Rutledge requested to move into executive session to discuss the long-term facility plan. Z. Clayton seconded. A. Jones-Taylor called for a vote which resulted in unanimous approval. The board then moved into executive session.
   b. The board discussed the long-term facility plan. The board voted to give permission for the Facility Task Force to contract with an architect to get initial plans completed for no more than $12,500 total.
   c. C. Rutledge moved to exit executive session. Z. Clayton seconded. A. Jones-Taylor called for a vote which resulted in unanimous approval. The board then moved out of executive session and reported the action taken during executive session.

VI. Board Next Meeting & Announcements
   a. The next meeting will be January 27th at 5:30 pm.