



# Clarksdale Collegiate Public Charter School

## February Board Meeting

Published on February 26, 2020 at 12:07 PM CST

### Date and Time

Thursday February 27, 2020 at 5:30 PM CST

### Location

Clarksdale Collegiate Public Charter School Library

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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
A. Record Attendance		Amanda Johnson	1 m
B. Call the Meeting to Order		Aurelia Jones-Taylor	
C. Approve Minutes	Approve Minutes	Aurelia Jones-Taylor	3 m
Approve minutes for January Board Meeting on January 27, 2020			
<b>II. Executive Director's Report</b>			<b>5:34 PM</b>
A. ED Report	Discuss	Amanda Johnson	15 m
<b>III. Finance</b>			<b>5:49 PM</b>
A. Financial Statements	Vote	Stacie Landry	10 m
<b>IV. Governance</b>			<b>5:59 PM</b>
A. Board Membership Updates	Discuss	Aurelia Jones-Taylor	5 m
B. Board Performance Tracker	FYI	Amanda Johnson	5 m
Present and discuss board goals and performance tracker			
C. Review ED Goals	Discuss	Aurelia Jones-Taylor	10 m
<b>V. Facility</b>			<b>6:19 PM</b>
A. Facility Task Force Report	Discuss	Chuck Rutledge	15 m

**VI. Other Business**

**6:34 PM**

**A. Public Comment**

Discuss

Aurelia Jones-Taylor

5 m

Open for public comments if needed.

**VII. Closing Items**

**6:39 PM**

**A. Adjourn Meeting**

Vote