



Clarksdale Collegiate Public Charter School

Monthly Board Meeting

Date and Time

Monday January 24, 2022 at 5:00 PM CST

Location

<https://clarksdalecollegiate-org.zoom.us/j/84717869577>

Mission: Clarksdale Collegiate Public Charter School prepares scholars 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
I. Opening Items			5:00 PM
A. Record Attendance		Amanda Johnson	1 m
B. Call the Meeting to Order		Aurelia Jones-Taylor	
C. Approve Minutes from November 29, 2021 Board Meeting	Approve Minutes	Aurelia Jones-Taylor	3 m
II. Executive Director's Report			5:04 PM
A. Executive Director's Report	Discuss	Amanda Johnson	20 m
Amanda Johnson will provide an update on the organization's key metrics.			
III. Finance Committee			5:24 PM

	Purpose	Presenter	Time
A. Financial Report	Vote	Teresa Thornton	15 m

Teresa Thornton will present the October 2021 financial report.

IV. Governance Committee **5:39 PM**

A. Consideration of New Board Members	Vote	Aurelia Jones-Taylor	10 m
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The board will consider three nominations for board membership.

B. Facility Task Force Report	Discuss	Amanda Johnson	10 m
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Amanda Johnson will provide an update on the facility plans for phase 2 which would add space or new facility for our growth plans.

V. Other Business **5:59 PM**

A. Public Comment	Discuss	Aurelia Jones-Taylor	15 m
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Open for public comments if needed.

VI. Closing Items **6:14 PM**

A. Adjourn Meeting	Vote		
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