



Clarksdale Collegiate Public Charter School

Monthly Board Meeting

Published on August 31, 2023 at 10:35 AM CDT

Date and Time

Monday August 22, 2022 at 5:30 PM CDT

Location

In-person in the Abrams Library Classroom at Clarksdale Collegiate or virtually using this link: <https://clarksdalec.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			5:30 PM
A. Call the Meeting to Order		Aurelia Jones-Taylor	
B. Record Attendance		Amanda Johnson	1 m
C. Approve Minutes from July 25, 2022 Board Meeting	Approve Minutes	Aurelia Jones-Taylor	2 m

	Purpose	Presenter	Time
II. Executive Director's Report			5:33 PM
A. Executive Director's Report	Discuss	Amanda Johnson	5 m
ED Johnson will present a report on the organization which will include an update on progress toward key metrics.			
B. Clarksdale Collegiate Prep Update	Discuss	Amanda Johnson	10 m
ED Johnson will provide an update on the Clarksdale Collegiate Prep application. She will also present the data shared during the capacity interview to directly address the questions about our performance history.			
III. Committee Reports			5:48 PM
A. Finance Committee	Discuss	Teresa Thornton	5 m
Teresa Thornton will provide an update on the conversion to the Marathon accounting system and the FY22 audit.			
B. Facility Task Force Report	Discuss	Lindsay Richard	5 m
Lindsay Richard, Level Field Partners, will present an update on the upper school planning including the purchasing contract for the identified location.			
IV. Other Business			5:58 PM
A. Public Comment	Discuss	Aurelia Jones-Taylor	15 m
Open for public comments.			
V. Closing Items			6:13 PM
A. Reminder of Next Meeting	Discuss	Aurelia Jones-Taylor	2 m
The next board meeting will take place on September 26th at 5:30 pm.			
B. Adjourn Meeting	Vote		