



Clarksdale Collegiate Public Charter School

Monthly Board Meeting

Published on August 31, 2023 at 10:36 AM CDT

Date and Time

Friday October 14, 2022 at 10:00 AM CDT

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			10:00 AM
A. Call the Meeting to Order		Aurelia Jones-Taylor	
B. Record Attendance		Amanda Johnson	1 m
C. Approve Minutes from August 22, 2022 Board Meeting	Approve Minutes	Aurelia Jones-Taylor	2 m
II. Executive Director's Report			10:03 AM

	Purpose	Presenter	Time
A. Executive Director's Report	Discuss	Amanda Johnson	15 m
ED Johnson will discuss 2021-2022 accountability data.			
B. Clarksdale Collegiate Prep Update	Discuss		15 m
Amanda Johnson will present the final report from MCSAB and discuss the next steps regarding the high school.			
III. Committee Reports			10:33 AM
A. Finance Committee	Vote	Teresa Thornton	8 m
Teresa Thornton will provide the September 2022 financial report.			
B. FY22 Financial Audit	Discuss	Clifton Johnson	7 m
The Finance Committee will provide an initial overview of the FY22 financial audit.			
C. Facility Task Force Report	Discuss	David Endom	10 m
Level Field Partners will present an update on the upper school planning including the current status and planning for FY24 and FY25.			
D. Governance Committee	Vote	Aurelia Jones-Taylor	5 m
The terms of Aurelia Jones-Taylor and Billy Crews expired in September 2022. The Governance Committee recommends renewing both board members for another term.			
IV. Other Business			11:03 AM
A. Public Comment	Discuss	Aurelia Jones-Taylor	15 m
Open for public comments.			
V. Closing Items			11:18 AM
A. Reminder of Next Meeting	Discuss	Aurelia Jones-Taylor	2 m
The next board meeting will take place on October 24, 2022.			
B. Adjourn Meeting	Vote		