



Clarksdale Collegiate Public Charter School

Monthly Board Meeting

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

Date and Time

Monday November 28, 2022 at 5:30 PM CST

Location

Board members are invited to join in person at Clarksdale Collegiate or join virtually via Zoom.

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 October 14, 2022 Board Meeting	Approve Minutes	Aurelia Jones-Taylor	2 m
II. Executive Director's Report			5:33 PM

	Purpose	Presenter	Time
A. Executive Director's Report ED Johnson will give an update on key organizational metrics.	Discuss	Amanda Johnson	15 m
B. Clarksdale Collegiate 21-22 Performance Framework ED Johnson will present the DRAFT Performance Framework Report from MCSAB for discussion.	Discuss	Amanda Johnson	10 m
C. Clarksdale Collegiate Renewal Update ED Johnson will provide an update on the charter renewal application which is due on January 31, 2023.	Vote	Amanda Johnson	5 m
III. Committee Reports			6:03 PM
A. Finance Committee Teresa Thornton will provide the July - October 2022 financial report.	Vote	Teresa Thornton	15 m
B. Facility Task Force Report Level Field Partners will present an update on the upper school planning including the current status and planning for FY24 and FY25.	Discuss	Lindsay Richard	10 m
C. Governance Committee The Governance Committee will provide an update on the ED evaluation.	Discuss	Aurelia Jones-Taylor	15 m
IV. Other Business			6:43 PM
A. Public Comment Open for public comments.	Discuss	Aurelia Jones-Taylor	10 m
V. Closing Items			6:53 PM
A. Reminder of Next Meeting The next board meeting will take place on January 23, 2023 at 5:30 pm.	Discuss	Aurelia Jones-Taylor	2 m
B. Adjourn Meeting		Aurelia Jones-Taylor	