



# Clarksdale Collegiate Public Charter School

## Monthly Board Meeting

Published on August 31, 2023 at 10:37 AM CDT

---

### Date and Time

Monday January 23, 2023 at 5:30 PM CST

---

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
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Call the Meeting to Order		Aurelia Jones-Taylor	
<b>B.</b> Record Attendance		Amanda Johnson	1 m
<b>C.</b> Approve Minutes from November 28, 2022 Board Meeting	Approve Minutes	Aurelia Jones-Taylor	2 m
<b>II. Executive Director's Report</b>			<b>5:33 PM</b>
<b>A.</b> Executive Director's Report	Discuss	Amanda Johnson	15 m
ED Johnson will give an update on key organizational metrics.			

	Purpose	Presenter	Time
<b>B.</b> Clarksdale Collegiate 21-22 Performance Framework  ED Johnson will present the DRAFT Performance Framework Report from MCSAB for discussion.	Discuss	Amanda Johnson	5 m
<b>C.</b> Clarksdale Collegiate Renewal Update  ED Johnson will provide an update on the charter renewal application which is due on January 31, 2023.	Discuss	Amanda Johnson	5 m
<b>III. Committee Reports</b>			<b>5:58 PM</b>
<b>A.</b> Finance Committee  Teresa Thornton will provide the December 2022 financial report.	Vote	Teresa Thornton	10 m
<b>B.</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
<b>C.</b> Governance Committee  In our last meeting, we discussed the need to elect a new treasurer and discussed the possibility of Director Cassandra Williams taking on the role.	Vote	Aurelia Jones-Taylor	5 m
<b>IV. Other Business</b>			<b>6:23 PM</b>
<b>A.</b> Public Comment  Open for public comments.	Discuss	Aurelia Jones-Taylor	10 m
<b>V. Closing Items</b>			<b>6:33 PM</b>
<b>A.</b> Reminder of Next Meeting  The next board meeting will take place on February 27, 2023 at 5:30 pm.	Discuss	Aurelia Jones-Taylor	2 m
<b>B.</b> Adjourn Meeting		Aurelia Jones-Taylor	