



Clarksdale Collegiate Public Charter School

Monthly Board Meeting

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

Date and Time

Monday February 27, 2023 at 5:30 PM CST

Location

In-person (Clarksdale Collegiate) or Virtual (<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			5:30 PM
A. Call the Meeting to Order		Aurelia Jones-Taylor	
B. Record Attendance		Amanda Johnson	1 m
C. Approve Minutes from January 23, 2023 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	Discuss	Amanda Johnson	15 m
ED Johnson will give an update on key organizational metrics.			
B. High School Application	Vote	Amanda Johnson	5 m
A. Johnson will ask for approval to submit a letter of intent to the Mississippi Charter School Authorizer Board for a charter to serve high school grades. The letter of intent is due March 10, 2023.			
C. Bus Barn Lease	Discuss	Amanda Johnson	5 m
ED Johnson will present a draft lease agreement between the school and Coahoma County to lease space to serve as a Bus Barn for the school.			
III. Committee Reports			5:58 PM
A. Finance Committee	Vote	Teresa Thornton	10 m
Teresa Thornton will provide the January 2023 financial report.			
B. Facility Task Force Report	Discuss	Lindsay Richard	25 m
Level Field Partners will present an update on the upper school planning including the current status and planning for FY24 and FY25.			
IV. Other Business			6:33 PM
A. Public Comment	Discuss	Aurelia Jones-Taylor	10 m
Open for public comments.			
V. Closing Items			6:43 PM
A. Reminder of Next Meeting	Discuss	Aurelia Jones-Taylor	2 m
The next board meeting will take place on March 27, 2023 at 5:30 pm.			
B. Adjourn Meeting		Aurelia Jones-Taylor	