



# Clarksdale Collegiate Public Charter School

## Monthly Board Meeting

Published on October 23, 2023 at 1:14 PM CDT

Amended on October 23, 2023 at 1:47 PM CDT

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### Date and Time

Monday October 23, 2023 at 1:30 PM CDT

### Location

<https://clarksdalecollegiate-org.zoom.us/j/84717869577>

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:30 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 August 28, 2023 Board Meeting	Approve Minutes	Aurelia Jones-Taylor	2 m

The Board will review and approve the meeting minutes from the previous meeting.

	Purpose	Presenter	Time
<b>II. Executive Director's Report</b>			<b>1:33 PM</b>
<b>A.</b> Executive Director's Report	Discuss	Amanda Johnson	8 m
ED Johnson will provide a brief update from the school including an update on the high school application.			
<b>III. Committee Reports</b>			<b>1:41 PM</b>
<b>A.</b> Finance Committee	Vote	Katie Wise	15 m
Katie Wise, GT3, will provide a preliminary financial update for the first quarter of the fiscal year.			
<b>B.</b> Governance Committee	Vote	Aurelia Jones-Taylor	5 m
The Governance Committee will nominate Millicent Dixon and Chuck Rutledge for consideration for board membership.			
<b>C.</b> Facility Update	Discuss	David Endom	8 m
David Endom, Level Field Partners, will provide an update on the 7-12 facility plan.			
<b>IV. Other Business</b>			<b>2:09 PM</b>
<b>A.</b> Public Comment	Discuss	Aurelia Jones-Taylor	10 m
Open for public comments.			
<b>V. Closing Items</b>			<b>2:19 PM</b>
<b>A.</b> Next Board Meeting Reminder	FYI	Aurelia Jones-Taylor	2 m
The next meeting is scheduled for Monday, November 27th at 5:30 pm.			
<b>B.</b> Adjourn Meeting		Aurelia Jones-Taylor	