



Clarksdale Collegiate Public Charter School

Monthly Board Meeting

Published on December 4, 2023 at 12:18 PM CST

Amended on December 4, 2023 at 5:16 PM CST

Date and Time

Monday December 4, 2023 at 5:30 PM CST

Location

Abrams Library Classroom or Zoom (<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 October 23, 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
II. Executive Director's Report			5:33 PM
A. 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. School Calendar Changes	Vote	Amanda Johnson	3 m
A. Johnson will ask for approval of changes to the school calendar.			
III. Committee Reports			5:44 PM
A. Finance Committee	Vote	Katie Wise	10 m
Katie Wise, GT3, will provide a financial update.			
B. Governance Committee	Vote	Aurelia Jones-Taylor	5 m
The Governance Committee will nominate Amanda Crumley and Oliver Clark for consideration for board membership.			
C. Facility Update	Discuss	David Endom	8 m
David Endom, Level Field Partners, will provide an update on the 7-12 facility plan.			
IV. Other Business			6:07 PM
A. Public Comment	Discuss	Aurelia Jones-Taylor	10 m
Open for public comments.			
V. Closing Items			6:17 PM
A. Next Board Meeting Reminder	FYI	Aurelia Jones-Taylor	2 m
The next meeting is scheduled for Monday, January 22, 2024 at 5:30 pm.			
B. Adjourn Meeting		Aurelia Jones-Taylor	