



Clarksdale Collegiate Public Charter School

Monthly Board Meeting

Published on January 23, 2024 at 12:03 AM CST

Date and Time

Monday January 22, 2024 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 December 4, 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	15 m
ED Johnson will provide a brief update on key school metrics and will review the draft performance framework provided by MCSAB.			
III. Committee Reports			5:48 PM
A. Finance Committee	Vote	Katie Wise	15 m
Katie Wise, GT3, and Amanda Johnson will:			
<ul style="list-style-type: none"> • provide a financial update for review and approval • answer questions regarding the FY23 financial audit • request adoption of a resolution to update our payroll bank account to remove the 2 signature requirement 			
B. Governance Committee	Vote	Aurelia Jones-Taylor	5 m
The Governance Committee will seek approval to reinstate the Facilities Task Force and consider appointing Eric Meier and Chuck Rutledge to serve on the task force. The Facilities Task Force will support school leadership by reviewing and offering input regarding the high school facility project. The Board may also vote to delegate specific tasks to the task force related to the facility project.			
C. Facility Update	Discuss	David Endom	20 m
David Endom and Rob Tate, Level Field Partners, will provide an update on the 7-12 facility, answer questions regarding the planning progress, and ask for the following board actions:			
<ul style="list-style-type: none"> • adoption of a resolution to approve the CSGF predevelopment loan • adoption of a resolution to acquire the Riverside land • approve the delegation of the review and approval of the Montgomery Martin, selected construction firm (terms and conditions only) and modular contracts 			
IV. Other Business			6:28 PM

	Purpose	Presenter	Time
A. Public Comment	Discuss	Aurelia Jones-Taylor	10 m

Open for public comments.

V. Closing Items 6:38 PM

A. Next Board Meeting Reminder	FYI	Aurelia Jones-Taylor	2 m
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The next meeting is scheduled for Monday, February 26, 2024 at 5:30 pm.

B. Adjourn Meeting		Aurelia Jones-Taylor	
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