



# Clarksdale Collegiate Public Charter School

## Monthly Board Meeting

Published on February 23, 2024 at 6:46 PM CST  
Amended on February 26, 2024 at 12:29 PM CST

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### Date and Time

Monday February 26, 2024 at 5:30 PM CST

### Location

Abrams Library Classroom or Zoom (<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>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 January 22, 2024 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>D.</b> Approve Minutes from February 5, 2024 Special Called Board Meeting	Approve Minutes	Aurelia Jones-Taylor	2 m

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

## **II. Executive Director's Report 5:35 PM**

<b>A.</b> Executive Director's Report	Discuss	Amanda Johnson	15 m
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ED Johnson will provide a brief update on school metrics. She will also provide an update on the FY23 performance framework and other communication from MCSAB.

## **III. Committee Reports 5:50 PM**

<b>A.</b> Governance Committee Update	Discuss	Aurelia Jones-Taylor	10 m
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Chair Jones-Taylor will provide an update on the committee structure and new board member orientation.

<b>B.</b> Finance Committee	Vote	Katie Wise	20 m
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Katie Wise, GT3, and Amanda Johnson will:

- provide a financial update for review and approval
- answer questions regarding the FY23 financial audit
- review an overview of the FY25 budget process

<b>C.</b> Facility Update	Discuss	David Endom	20 m
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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:

- grant ED Johnson authority to sign and submit an Application for Federal Assistance to the USDA
- approve the delegation of the review and approval of the Level Field Partners contract
- approve a response to right of first refusal communication from CMSD

## **IV. Other Business 6:40 PM**

	Purpose	Presenter	Time
<b>A. Public Comment</b>	Discuss	Aurelia Jones-Taylor	10 m

Open for public comments.

**V. Closing Items 6:50 PM**

<b>A. Next Board Meeting Reminder</b>	FYI	Aurelia Jones-Taylor	2 m
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The next meeting is scheduled for Monday, March 25th at 5:30 pm.

<b>B. Adjourn Meeting</b>		Aurelia Jones-Taylor	
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