



Clarksdale Collegiate Public Charter School

Monthly Board Meeting

Published on April 22, 2024 at 1:47 PM CDT

Amended on April 22, 2024 at 3:44 PM CDT

Date and Time

Monday April 22, 2024 at 5:30 PM CDT

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		Soenda Howell	
B. Record Attendance		Amanda Johnson	1 m
C. Approve Minutes from February 26, 2024 Board Meeting	Approve Minutes	Soenda Howell	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 school metrics. She will also provide an update on the charter merger application submitted to MCSAB.			
B. FY25 School Calendar Approval	Vote	Amanda Johnson	5 m
ED Johnson will ask for approval of the FY25 school calendar.			
C. School Bus Disposal Approval	Vote	Amanda Johnson	5 m
ED Johnson will request permission to dispose of inoperable and replaced school buses within the school's bus fleet.			
III. Committee Reports			5:58 PM
A. Finance Committee=	Vote	Katie Wise	20 m
Katie Wise, GT3, and Amanda Johnson will provide a financial update for review and approval for March 2024.			
B. Facility Update	Vote	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. The following actions will be requested:			
<ul style="list-style-type: none"> • Delegate approval of the lease for the temporary 7th-8th grade location to the Facility Task Force • Review and consider approval of the maintenance reserve fund to address flooring issues. 			
IV. Other Business			6:38 PM
A. Public Comment	Discuss	Soenda Howell	10 m
Open for public comments.			
V. Closing Items			6:48 PM
A. Next Board Meeting Reminder	FYI	Amanda Johnson	2 m
The next meeting is proposed for Tuesday, May 28th at 5:30 pm.			

	Purpose	Presenter	Time
B. Adjourn Meeting		Soenda Howell	