



# Clarksdale Collegiate Public Charter School

## Clarksdale Collegiate Monthly Board Meeting

Published on November 4, 2024 at 3:09 PM CST

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### Date and Time

Monday November 4, 2024 at 5:30 PM CST

### Location

Abrams Library Classroom or Zoom

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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 September 23, 2024 Board Meeting	Approve Minutes	Aurelia Jones-Taylor	2 m
The Board will review and approve the meeting minutes from a previous meeting.			

	Purpose	Presenter	Time
<b>D.</b> Approve Minutes from the October 4, 2024 Special Call Board Meeting	Approve Minutes	Aurelia Jones-Taylor	2 m
The Board will review and approve the meeting minutes from a previous meeting.			
<b>II. Executive Director's Report</b>			<b>5:35 PM</b>
<b>A.</b> Executive Director's Report	Discuss	Amanda Johnson	20 m
ED Johnson will give an update on the school's goal of organizational health.			
<b>III. Committee Reports</b>			<b>5:55 PM</b>
<b>A.</b> Finance Committee	Vote	Katie Wise	15 m
Katie Wise, GT3, will provide a monthly financial update for review and approval. The FY24 financial audit will also be shared for review and consideration in the next board meeting.			
<b>B.</b> Facility Update	Discuss	David Endom	15 m
David Endom and Rob Tate, Level Field Partners, will provide an update on the 7-12 facility and answer questions regarding the planning progress.			
<b>C.</b> Governance Committee	Discuss	Aurelia Jones-Taylor	5 m
The Governance Committee has identified a potential new board member. Kevin Bass, a lawyer and litigator in Jackson, is familiar with the charter sector in Mississippi and is interested in serving on our board. The committee is interested in the board considering Kevin Bass as a new board member.			
<b>IV. Other Business</b>			<b>6:30 PM</b>
<b>A.</b> Public Comment	Discuss	Aurelia Jones-Taylor	10 m
Open for public comments.			
<b>V. Closing Items</b>			<b>6:40 PM</b>
<b>A.</b> Next Board Meeting Reminder	FYI	Aurelia Jones-Taylor	2 m
The next meeting will be Monday, November 25th, at 5:30 PM.			

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