



# Clarksdale Collegiate Public Charter School

## Clarksdale Collegiate Monthly Board Meeting

Published on January 31, 2025 at 9:51 AM CST

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### Date and Time

Monday November 25, 2024 at 5:30 PM CST

### Location

Clarksdale Collegiate Public Charter School  
1012 W. 2nd St.  
Clarksdale, MS  
38614

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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 November 4, 2024 Board Meeting	Approve Minutes	Aurelia Jones-Taylor	2 m

	Purpose	Presenter	Time
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The Board will review and approve the meeting minutes from a previous meeting.

<b>II.</b>	<b>Executive Director's Report</b>		<b>5:33 PM</b>
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<b>A.</b>	Executive Director's Report	Discuss	Amanda Johnson	20 m
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ED Johnson will share and review the draft performance framework from the MCSAB. She will also present a corrective action plan for consideration of approval.

<b>III.</b>	<b>Committee Reports</b>		<b>5:53 PM</b>
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<b>A.</b>	Finance Committee	Vote	Katie Wise	15 m
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Katie Wise, GT3, will provide a monthly financial update for review and approval. The board will also consider approval of the FY24 financial audit.

<b>B.</b>	Facility Update	Discuss	David Endom	15 m
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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
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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.</b>	<b>Other Business</b>		<b>6:28 PM</b>
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<b>A.</b>	Public Comment	Discuss	Aurelia Jones-Taylor	10 m
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Open for public comments.

<b>V.</b>	<b>Closing Items</b>		<b>6:38 PM</b>
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<b>A.</b>	Next Board Meeting Reminder	FYI	Aurelia Jones-Taylor	2 m
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The next meeting will be Monday, January 27, 2025 at 5:30 PM.

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