APPROVED

Clarksdale Collegiate Public Charter School

Minutes

March Board Meeting

Date and Time
Monday March 23, 2020 at 5:30 PM

Location
March Board Meeting
Mon, Mar 23, 2020 5:30 PM - 7:00 PM (CDT)

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Mission: Clarksdale Collegiate Public Charter School prepares kindergarten through 8th-grade students in the Mississippi Delta to excel in high school and college by providing rigorous instruction within a structured, ambitious, and jubilant school community.

Directors Present

A. Jones-Taylor (remote), C. Johnson (remote), C. Rutledge (remote), S. Howell, W. Crews (remote), Z. Clayton (remote)

Directors Absent
B. Logan Smith

Directors who arrived after the meeting opened
S. Howell

Guests Present
A. Johnson (remote), Aallyah Wright, C. Campos (remote), Josh Troy, S. Landry (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Jones-Taylor called a meeting of the board of directors of Clarksdale Collegiate Public Charter School to order on Monday Mar 23, 2020 at 5:32 PM.

C. Approve Minutes

C. Rutledge made a motion to approve the minutes from February Board Meeting on 02-27-20.
Z. Clayton seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Executive Director's Report

A. ED Report

S. Howell arrived.
COVID19 Update

III. Finance

A. Financial Statements

S. Landry presents financial report.
S Howell asked when next year's budget would be available. Board would see in beginning of May and vote in June
C. Johnson made a motion to Adopt Financial Report.
S. Howell seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Facility

A. Facility Task Force Report

Grinder Taber & Grinder selected as GC. Church agreed to purchase price of West Second property. Agreement available by next board meeting. A. Johnson gave a report on potential lenders for the building project. A Jones-Taylor asked about a reserve account or capital account for saving money for this project. A. Johnson shared that this has not been done yet. This will be addressed at the end of the current fiscal year. School is working with Level Field to create a presentation that could be shared with potential funders.

V. Other Business

A. Public Comment

No comments
A. Johnson reported that the school community and board are all healthy.

VI. Closing Items

A. Adjourn Meeting

A. Jones-Taylor made a comment that ED Goals and Objectives were accepted by committee and put into evaluation to be share with board members.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:15 PM.

Respectfully Submitted,
A. Johnson

Documents used during the meeting

- Clarksdale_Board Package_February 2020.pdf