

APPROVED



Clarksdale Collegiate Public Charter School

Minutes

July Board Meeting

Date and Time

Monday July 27, 2020 at 5:30 PM

Location

Join Zoom Meeting

[https://clarksdalecollegiate-org.zoom.us/j/87826790191?](https://clarksdalecollegiate-org.zoom.us/j/87826790191?pwd=ckJjMjFaTStqcHJIU3ViTIFBYnArdz09)

[pwd=ckJjMjFaTStqcHJIU3ViTIFBYnArdz09](https://clarksdalecollegiate-org.zoom.us/j/87826790191?pwd=ckJjMjFaTStqcHJIU3ViTIFBYnArdz09)

Meeting ID: 878 2679 0191

Passcode: board

One tap mobile

+19292056099,,87826790191# US (New York)

+13017158592,,87826790191# US (Germantown)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 878 2679 0191

Find your local number: <https://clarksdalecollegiate-org.zoom.us/u/kenpzD7GEY>

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), S. Howell (remote), W. Crews (remote), Z. Clayton (remote)

Directors Absent

B. Logan Smith

Guests Present

A. Johnson

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 Jul 27, 2020 at 5:30 PM.

C. Approve Minutes from June 22, 2020 Board Meeting

W. Crews made a motion to approve the minutes from June Board Meeting on 06-22-20.

C. Johnson seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Approve Minutes from July 17, 2020 Special Board Meeting

W. Crews made a motion to approve the minutes from Special Board Meeting on 07-17-20.

C. Johnson seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Executive Director's Report

A. ED Report

Amanda Johnson gave an update on the school.

III. Governance Committee Report

A. Board Membership Updates

W. Crews made a motion to accept the resignation from Chuck Rutledge dated July 13th.

C. Johnson seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Finance

A.

Financial Statements

C. Johnson made a motion to accept the finance report.

S. Howell seconded the motion.

The board **VOTED** unanimously to approve the motion.

V. Facility Task Force Report

A. Facility Project Update

Z. Clayton made a motion to select the project manager proposal from Chuck Rutledge.

W. Crews seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Johnson made a motion to approve the preliminary term sheet Civic Builders.

Z. Clayton seconded the motion.

The board **VOTED** unanimously to approve the motion.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,

A. Johnson