

APPROVED



## Clarksdale Collegiate Public Charter School

### Minutes

#### July Board Meeting

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#### 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>

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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.

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#### Directors Present

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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

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**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