

APPROVED



Clarksdale Collegiate Public Charter School

Minutes

August 2020 Board Meeting

Date and Time

Monday August 24, 2020 at 5:30 PM

Location

Join Zoom Meeting

[https://clarksdalecollegiate-org.zoom.us/j/87362839666?](https://clarksdalecollegiate-org.zoom.us/j/87362839666?pwd=YXpiVlozRlpVRnE4WUVZbXZVdGdEUT09)

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Meeting ID: 873 6283 9666

Passcode: board

One tap mobile

+19292056099,,87362839666# US (New York)

+13017158592,,87362839666# US (Germantown)

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), B. Logan Smith (remote), C. Johnson (remote), S. Howell (remote), W. Crews (remote), Z. Clayton (remote)

Directors Absent

None

Guests Present

A. Johnson (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 Aug 24, 2020 at 5:33 PM.

C. Approve Minutes from July 27, 2020 Board Meeting

W. Crews made a motion to approve the minutes from July Board Meeting on 07-27-20.

C. Johnson seconded the motion.

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

D. Approve Minutes from August 6, 2020 Special Board Meeting

C. Johnson made a motion to approve the minutes from Special Board Meeting on 08-06-20.

B. Logan Smith seconded the motion.

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

II. Executive Director's Report

A. ED Report

A. Johnson presented the ED narrative report and dashboard and answered questions.

III. Development Committee Report

A. Committee Report

Z. Clayton made a motion to approve the Development Committee report.

C. Johnson seconded the motion.

The Development Committee gave an update on their progress toward setting a fundraising goal and creating a plan to achieve the goal. The Development Committee also recommended changes to the bylaws for consideration in a future meeting.

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

IV. Finance

A. Financial Statements

C. Johnson made a motion to approve the July financial statements.

Z. Clayton seconded the motion.

S. Landry presented the July financial statements and answered questions from the board.

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

V. Facility Task Force Report

A. Facility Project Update

D. Endom and L. Richard with Level Field Partners presented an update on the facility project and the financing.

VI. Other Business

A. Public Comment

No public comments were made.

VII. 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 6:43 PM.

Respectfully Submitted,
A. Johnson