

APPROVED



# Clarksdale Collegiate Public Charter School

## Minutes

### September 2020 Board Meeting

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#### Date and Time

Monday September 28, 2020 at 5:30 PM

#### Location

Join Zoom Meeting

<https://clarksdalecollegiate-org.zoom.us/j/87362839666>

Meeting ID: 873 6283 9666

One tap mobile

+19292056099,,87362839666# US (New York)

+13017158592,,87362839666# US (Germantown)

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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

A. Jones-Taylor, B. Logan Smith (remote), C. Johnson, S. Howell (remote), W. Crews

#### Directors Absent

*None*

#### Directors who arrived after the meeting opened

S. Howell

#### Guests Present

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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 Sep 28, 2020 at 5:30 PM.

### **C. Approve Minutes from August 24, 2020 Board Meeting**

C. Johnson made a motion to approve the minutes from August 2020 Board Meeting on 08-24-20.

W. Crews seconded the motion.

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

### **D. Approve Minutes from September 10, 2020 Special Board Meeting**

C. Johnson made a motion to approve the minutes from Special Board Meeting on 09-10-20.

W. Crews seconded the motion.

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

## **II. Executive Director's Report**

### **A. ED Report**

C. Johnson made a motion to approve the Executive Director's report.

W. Crews seconded the motion.

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

S. Howell arrived.

## **III. Finance**

### **A. Financial Statements**

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

S. Howell seconded the motion.

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

### **B. Back Office Support Contract**

C. Johnson made a motion to approve the contract with AHB Financial Services.

S. Howell seconded the motion.

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

#### **IV. Governance Committee Report**

##### **A. Board Member Update**

W. Crews made a motion to accept the resignation of Zedric Clayton.

C. Johnson seconded the motion.

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

#### **V. Development Committee Report**

##### **A. Committee Report**

C. Johnson made a motion to approve the Development Committee report.

W. Crews seconded the motion.

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

#### **VI. Facility Task Force Report**

##### **A. Facility Project Update**

C. Johnson made a motion to approve the board resolution to accept the facility loans from Unitranche, CSGF, and Hope.

W. Crews seconded the motion.

S. Howell abstained from the vote.

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

##### **Roll Call**

W. Crews	Aye
C. Johnson	Aye
A. Jones-Taylor	Aye
B. Logan Smith	Aye
S. Howell	Abstain

#### **VII. Other Business**

##### **A. Public Comment**

No public comments.

#### **VIII. 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 6:30 PM.

Respectfully Submitted,

A. Johnson