

APPROVED



Clarksdale Collegiate Public Charter School

Minutes

Monthly Board Meeting 2020-21

Date and Time

Monday November 30, 2020 at 5:30 PM

Location

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: [Add to Calendar](#)

Join Zoom Meeting

<https://clarksdalecollegiate-org.zoom.us/j/8471786957>

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)

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 Nov 30, 2020 at 5:30 PM.

C. Approve Minutes from October 26, 2020 Board Meeting

C. Johnson made a motion to approve the minutes from Monthly Board Meeting 2020-21 on 10-26-20.

S. Howell seconded the motion.

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

II. Executive Director's Report

A. ED Report

Amanda Johnson gave the ED report. The report focused on the transition back to virtual instruction after Thanksgiving break. The board offered a variety of resources that could be helpful in supporting scholars and staff during the pandemic.

III. Finance

A. Financial Statements

Clifton Johnson gave the October financial report and answered questions from the board.

S. Howell made a motion to approve the October 2020 financial report.

W. Crews seconded the motion.

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

IV. Facility Task Force Update

A. Facility Project Update

The board received a general update on the project and was alerted that a more detailed report regarding the budget and schedule would be provided during the next meeting.

V. Governance Committee Report

A. Committee Report

Aurelia Jones-Taylor gave a brief update from the Governance Committee meeting in November. The committee is considering new members and gave an update on each potential new member.

VI. Development Committee Report

A. Committee Report

Billy Crews gave a report from the Development Committee meeting which included a status report on board giving and the capital campaign plans.

VII. Other Business

A. Public Comment

No public comments were made.

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 6:40 PM.

Respectfully Submitted,
A. Johnson