

APPROVED



## Clarksdale Collegiate Public Charter School

### Minutes

#### Monthly Board Meeting 2020-21

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**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>

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

**Directors Absent**

*None*

**Guests Present**

A. Johnson (remote)

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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 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