

APPROVED



Clarksdale Collegiate Public Charter School

Minutes

Monthly Board Meeting 2020-21

Date and Time

Monday February 22, 2021 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 scholars 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)

Directors Absent

W. Crews

Guests Present

A. Baltimore (remote), A. Johnson (remote), C. Campos (remote), Chuck Rutledge (remote), D. Endom, Latasha Capers (remote), Nile Harris (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 Feb 22, 2021 at 5:35 PM.

C. Approve Minutes from January 25, 2021 Board Meeting

C. Johnson made a motion to approve the minutes from Monthly Board Meeting 2020-21 on 01-25-21.

S. Howell 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 ED report.

S. Howell seconded the motion.

A. Johnson presented the current status and progress toward school-level goals. She also gave general updates.

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

III. Finance

A. Financial Statements

C. Johnson made a motion to approve the January finance reports.

S. Howell seconded the motion.

A. Baltimore presented the January finance reports and answered questions.

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

IV. Facility Task Force Update

A. Facility Project Update

C. Rutledge provided an update on the facility project budget and schedule. He also answered questions about the project. No action was taken.

V. Development Committee Report

A. Committee Report

C. Campos gave an update from the most recent Development Committee meeting. He also provided a dashboard illustrating the progress on key development metrics. No action was taken.

VI. Other Business

A. Public Comment

No public comments were given.

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 6:30 PM.

Respectfully Submitted,
A. Johnson