

APPROVED



## Clarksdale Collegiate Public Charter School

### Minutes

#### Monthly Board Meeting 2020-21

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**Date and Time**

Monday March 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>

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Mission: Clarksdale Collegiate Public Charter School prepares scholars 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), C. Johnson (remote), S. Howell (remote)

**Directors Absent**

B. Logan Smith, W. Crews

**Guests Present**

A. Baltimore (remote), A. Johnson (remote), C. Campos (remote), D. Endom (remote), Latasha Capers (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 Mar 22, 2021 at 5:35 PM.

**C. Approve Minutes from February 22, 2021 Board Meeting**

S. Howell made a motion to approve the minutes from Monthly Board Meeting 2020-21 on 02-22-21.

C. Johnson seconded the motion.

No changes were made to the minutes.

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

**II. Executive Director's Report**

**A. ED Report**

A. Johnson presented the ED report that included progress on key metrics. She also provided general updates from the school.

**B. 2021-22 Calendar Approval**

S. Howell made a motion to approve the 2021-22 school calendar.

C. Johnson seconded the motion.

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

**III. Finance**

**A. Financial Statements**

C. Johnson made a motion to approve the February financial reports.

S. Howell seconded the motion.

A. Baltimore presented the financial reports and answered questions.

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

**IV. Facility Task Force Update**

**A. Facility Project Update**

A. Johnson gave a update on the facility project. The project is on schedule and on budget. C. Rutledge will provide a more detailed update on the budget including building C budget items. No action was taken.

**V. Development Committee Report**

**A.**

### **Committee Report**

A. Johnson presented the dashboard with development progress and answered questions. The board was challenged to support the development efforts by sharing our development solicitation with their networks.

### **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 6:30 PM.

Respectfully Submitted,  
A. Johnson