

APPROVED



Clarksdale Collegiate Public Charter School

Minutes

Monthly Board Meeting 2020-21

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>

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.

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)

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