

APPROVED



Clarksdale Collegiate Public Charter School

Minutes

July Board Meeting

Date and Time

Monday August 2, 2021 at 5:30 PM

Location

<https://clarksdalecollegiate-org.zoom.us/j/84717869577>

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

Directors Absent

W. Crews

Guests Present

A. Johnson (remote), D. Endom (remote), Latasha Capers (remote), Lindsay Richard (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 Aug 2, 2021 at 5:34 PM.

C. Approve Minutes from July 28, 2021 Board Meeting

C. Johnson made a motion to approve the minutes from Monthly Board Meeting 2020-21 on 06-28-21.

S. Howell seconded the motion.

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

II. Executive Director's Report

A. ED Report

A. Johnson gave the ED report with included an update on key metrics from the start of the school year.

III. Finance

A. Financial Reports

C. Johnson made a motion to approve the June 2021 financial report.

S. Howell seconded the motion.

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

IV. Facility Task Force Update

A. Facility Project Update

Lindsay Richard (Level Field Partners) gave an update on the facility project. The project is under budget. The school is occupying the new buildings and renovations are close to completion in the existing building.

B. Discuss Facility Purchase

C. Johnson made a motion to move into executive session to discuss a potential facility purchase.

B. Logan Smith seconded the motion.

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

C. Johnson made a motion to end executive session and report the action taken.

S. Howell seconded the motion.

The board voted to allow A. Johnson to allocate no more than \$40,000 to explore a potential site for the next campus.

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

V. Other Business

A.

Public Comment

No public comments were made.

VI. 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 6:14 PM.

Respectfully Submitted,

A. Johnson