

APPROVED



## Clarksdale Collegiate Public Charter School

### Minutes

#### August 2021 Board Meeting

---

**Date and Time**

Monday August 23, 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**

C. Johnson (remote), S. Howell (remote), W. Crews (remote)

**Directors Absent**

A. Jones-Taylor, B. Logan Smith

**Guests Present**

A. Johnson (remote)

---

**I. Opening Items****A. Record Attendance****B. Call the Meeting to Order**

W. Crews called a meeting of the board of directors of Clarksdale Collegiate Public Charter School to order on Monday Aug 23, 2021 at 5:36 PM.

**C. Approve Minutes from August 2, 2021 Board Meeting**

C. Johnson made a motion to approve the minutes from July Board Meeting on 08-02-21.

S. Howell seconded the motion.

One correction was made to the attendance record on the minutes.

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

**II. Executive Director's Report**

**A. ED Report**

A. Johnson gave a brief report which included updates on key metrics and an update on the school's response to COVID-19. She also reported that the next report will include beginning of the year academic data.

**III. Finance**

**A. Financial Reports**

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

S. Howell seconded the motion.

T. Thornton gave the July 2021 financial report and answered questions from the board.

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

**IV. Other Business**

**A. Public Comment**

No public comments were made.

**V. 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 6:04 PM.

Respectfully Submitted,

A. Johnson