

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