

APPROVED



Clarksdale Collegiate Public Charter School

Minutes

Monthly Board Meeting

Date and Time

Monday September 27, 2021 at 5:30 PM

Location

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

Mission: Clarksdale Collegiate Public Charter School prepares kindergarten through 8th grade students 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), W. Crews (remote)

Directors Absent

B. Logan Smith

Guests Present

A. Johnson (remote), Latasha Capers (remote), T. Thornton (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 Sep 27, 2021 at 5:30 PM.

C. Approve Minutes from August 23, 2020 Board Meeting

W. Crews made a motion to approve the minutes from August 2021 Board Meeting on 08-23-21.

C. Johnson seconded the motion.

No changes were made to the minutes.

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

II. Executive Director's Report

A. Executive Director's Report

C. Johnson made a motion to accept the Executive Director's report.

W. Crews seconded the motion.

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

B. MCSAB Performance Framework Report

Amanda Johnson presented and reviewed the MCSAB Performance Framework report with the board. The school received all points possible in the areas that were scored.

III. Finance

A. Financial Report

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

S. Howell seconded the motion.

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

IV. Facility Task Force Report

A. Facility Project Update

Chuck Rutledge gave an update on the facility project. No action was taken.

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 7:00 PM.

Respectfully Submitted,
A. Johnson