

APPROVED



## Clarksdale Collegiate Public Charter School

### Minutes

#### Monthly Board Meeting

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**Date and Time**

Monday September 27, 2021 at 5:30 PM

**Location**

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

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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.

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**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)

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**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