

APPROVED



Clarksdale Collegiate Public Charter School

Minutes

Monthly Board Meeting

Date and Time

Monday November 1, 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), B. Logan Smith (remote), C. Johnson (remote), S. Howell (remote), W. Crews (remote)

Directors Absent

None

Guests Present

A. Johnson (remote), D. Endom (remote), Latasha Capers (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 Nov 1, 2021 at 5:30 PM.

C. Approve Minutes from September 27, 2021 Board Meeting

W. Crews made a motion to approve the minutes from Monthly Board Meeting on 09-27-21.

C. Johnson seconded the motion.

The minutes were approved with no changes.

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

II. Executive Director's Report

A. Executive Director's Report

W. Crews made a motion to accept the Executive Director's Report.

C. Johnson seconded the motion.

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

III. Finance

A. Financial Report

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

S. Howell seconded the motion.

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

B. FY21 Audit Report

The board reviewed and discussed the FY21 financial audit. The school received a favorable unqualified opinion. The board and staff will take actions to improve internal controls as noted in the audit.

IV. Other Business

A. Public Comment

No public comments were offered.

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 7:00 PM.

Respectfully Submitted,

A. Johnson

Documents used during the meeting

- Executive Director's Report October 2021_VF.pdf
- CCPCS Finance Committee Meeting Sep 2021 (1).pdf
- Annual Financial Audit_Clarksdale Collegiate_FY21.pdf