



# Clarksdale Collegiate Public Charter School

## Minutes

### Monthly Board Meeting

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#### Date and Time

Monday November 1, 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), 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)

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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 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

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### **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