

APPROVED



Clarksdale Collegiate Public Charter School

Minutes

Monthly Board Meeting

Date and Time

Monday November 29, 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

A. Jones-Taylor (remote), B. Logan Smith (remote), C. Johnson (remote), S. Howell (remote), W. Crews (remote)

Directors Absent

None

Guests Present

A. Johnson, 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 29, 2021 at 5:30 PM.

C. Approve Minutes from November 1, 2021 Board Meeting

C. Johnson made a motion to approve the minutes from Monthly Board Meeting on 11-01-21.

S. Howell seconded the motion.

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

II. Executive Director's Report

A. Executive Director's Report

Amanda Johnson presented the ED report which included status on key metrics. She also gave an update on the Ribbon Cutting events and potential board members.

B. Logan Smith made a motion to move into executive session to discuss a personnel matter.

C. Johnson seconded the motion.

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

The executive session was used to discuss a personnel matter. No action was taken in executive session.

III. Finance

A. Financial Report

C. Johnson made a motion to approve the October 2021 financial statements.

S. Howell seconded the motion.

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

IV. Other Business

A. Public Comment

No public comments were made.

The board discussed the December meeting and decided to cancel the December meeting due to the holidays. The next regular board meeting will take place on January 24, 2022 at 5:30 pm.

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 6:05 PM.

Respectfully Submitted,
A. Johnson