

APPROVED



Clarksdale Collegiate Public Charter School

Minutes

Monthly Board Meeting

Date and Time

Monday March 28, 2022 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), C. Williams (remote), E. Meier (remote), S. Howell (remote), S. Jossell (remote), W. Crews (remote)

Directors Absent

None

Guests Present

A. Johnson (remote), Lindsay Richard (remote), T. Thornton (remote)

I. Opening Items

A. Call the Meeting to Order

C. Johnson called a meeting of the board of directors of Clarksdale Collegiate Public Charter School to order on Monday Mar 28, 2022 at 5:34 PM.

B. Record Attendance

C. Approve Minutes from February 28, 2022 Board Meeting

S. Jossell made a motion to approve the minutes from Monthly Board Meeting on 02-28-22.

C. Williams seconded the motion.

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

II. Executive Director's Report

A. Executive Director's Report

A. Johnson provided the Executive Director's report which included updates on key metrics and updates on current strengths and challenges.

B. Consider Approval of 2022-2023 Calendar

C. Johnson made a motion to approve the 2022-23 school calendar.

B. Logan Smith seconded the motion.

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

III. Committee Reports

A. Finance Committee

C. Johnson made a motion to approve the February 2022 Finance Report.

S. Howell seconded the motion.

A request was made to update the per pupil expenditure figures in future reports.

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

B. Facility Task Force Report

C. Johnson made a motion to give A. Johnson permission to enter into a non-binding letter of intent to purchase land for a high school facility for up to \$100,000.

S. Jossell seconded the motion.

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

IV. Other Business

A. Public Comment

No public comments were made.

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 6:17 PM.

Respectfully Submitted,
A. Johnson