

APPROVED



# Clarksdale Collegiate Public Charter School

## Minutes

### Monthly Board Meeting

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#### Date and Time

Monday March 28, 2022 at 5:30 PM

#### Location

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

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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.

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#### 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)

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### 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