

APPROVED



## Clarksdale Collegiate Public Charter School

### Minutes

#### Monthly Board Meeting

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**Date and Time**

Monday May 16, 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

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**I. Opening Items****A. 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 May 16, 2022 at 5:30 PM.

**B. Record Attendance**

**C. Approve Minutes from March 28, 2022 Board Meeting**

W. Crews made a motion to approve the minutes from Monthly Board Meeting on 04-25-22.

S. Jossell seconded the motion.

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

**II. Executive Director's Report**

**A. Executive Director's Report**

A. Johnson provided the ED report which included an update on the key metrics. A conversation regarding the high school application and the progress in the application process was discussed.

**III. Committee Reports**

**A. Finance Committee**

C. Johnson made a motion to approve the April 2022 financial reports.

S. Howell seconded the motion.

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

**B. Long Range Projection Summary**

The updated financial projections were discussed.

**C. Facility Task Force Report**

A brief update on the facility project was provided.

**IV. Other Business**

**A. Public Comment**

No public comments were offered.

**V. Closing Items**

**A. Looking Ahead to June Board Meeting**

A. Jones-Taylor reminded the board of the upcoming Board retreat scheduled for June 26-27, 2022.

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:23 PM.

Respectfully Submitted,  
A. Johnson