

APPROVED



Clarksdale Collegiate Public Charter School

Minutes

Monthly Board Meeting

Date and Time

Monday May 16, 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

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