

APPROVED



Clarksdale Collegiate Public Charter School

Minutes

Monthly Board Meeting

Date and Time

Monday June 27, 2022 at 3:00 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, B. Logan Smith (remote), C. Johnson, C. Williams, E. Meier, S. Howell, S. Jossell (remote)

Directors Absent

W. Crews

Directors who left before the meeting adjourned

S. Howell

Guests Present

A. Johnson, D. Endom (remote), Latasha Capers, Lindsey Richards (remote), T. Thornton

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 Jun 27, 2022 at 3:00 PM.

B. Record Attendance

C. Approve Minutes from May 16, 2022 Board Meeting

S. Howell made a motion to approve the minutes from Monthly Board Meeting on 05-16-22.

C. Johnson seconded the motion.

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

II. Executive Director's Report

A. Executive Director's Report

A. Johnson provided an update regarding key metrics and upcoming events at the school.

B. Calendar Revision Approval

C. Johnson made a motion to approved the revised calendar.

S. Howell seconded the motion.

The updated calendar corrected the winter break.

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

S. Howell left at 3:15 PM.

III. Other Business

A. Public Comment

One former Clarksdale Collegiate parent and scholar addressed the board with concerns from the school year.

IV. Committee Reports

A. Finance Committee

C. Johnson made a motion to approve the May 2022 financial report.

C. Williams seconded the motion.

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

B. Facility Task Force Report

C. Williams made a motion to approve the purchase agreement for the future secondary site.

E. Meier seconded the motion.

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

V. Closing Items

A. Reminder of Next Meeting

The next meeting will be held on Monday, July 25th at 5:30 pm.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:30 PM.

Respectfully Submitted,
A. Johnson