

APPROVED



Clarksdale Collegiate Public Charter School

Minutes

Monthly Board Meeting

Date and Time

Monday July 25, 2022 at 5:30 PM

Location

Board members are welcome to attend in person or virtually. The in-person meeting will take place in the Abrams Library Classroom at Clarksdale Collegiate. The link to join virtually is <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, C. Johnson (remote), S. Jossell (remote), W. Crews (remote)

Directors Absent

B. Logan Smith, C. Williams, E. Meier, S. Howell

Guests Present

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

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 Jul 25, 2022 at 5:30 PM.

B. Record Attendance

C. Approve Minutes from June 27, 2022 Board Meeting

C. Johnson made a motion to approve the minutes from Monthly Board Meeting on 06-27-22.

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 an update on the key metrics for the start of the school year including enrollment and staffing.

B. Clarksdale Collegiate Prep Update

A. Johnson shared an update on the Clarksdale Collegiate Prep application including the status of the application and the feedback received. A. Johnson asked for volunteers from the board to participate in the capacity interview scheduled for the week of August 15th.

B. Crews and C. Johnson agreed to attend.

III. Committee Reports

A. Finance Committee

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

W. Crews seconded the motion.

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

B. Facility Task Force Report

L. Richard gave an update on the high school facility project.

IV. Other Business

A. Public Comment

No public comments were made.

V. Closing Items

A. Reminder of FY23 Board Meetings

A. Johnson reminded the board of upcoming meetings and provided a schedule of all FY23 meetings.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,

A. Johnson