

APPROVED



Clarksdale Collegiate Public Charter School

Minutes

Monthly Board Meeting

Date and Time

Monday August 22, 2022 at 5:30 PM

Location

In-person in the Abrams Library Classroom at Clarksdale Collegiate or virtually using this link:

<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), S. Howell (remote), S. Jossell (remote), W. Crews (remote)

Directors Absent

E. Meier

Guests Present

A. Johnson, E. Clayton, Latasha Capers (remote), 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 Aug 22, 2022 at 5:30 PM.

B. Record Attendance

C. Approve Minutes from July 25, 2022 Board Meeting

C. Johnson made a motion to approve the minutes from Monthly Board Meeting on 07-25-22.

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 an update on the beginning of the year assessments.

A. Johnson will include the accountability rating in her evaluation

S. Howell made a motion to approve a resolution to update signatories on scholar savings accounts with Southern Bancorp.

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

B. Clarksdale Collegiate Prep Update

A. Johnson gave an update about the Capacity Interview for the High School.

A. Johnson should receive a written evaluation pertaining to the High School on 8/26/2022

A. Johnson gave an update on the comments of the performance history. A document was shared with the board.

III. Committee Reports

A. Finance Committee

T. Thornton gave an update on Marathon Accounting Merger is still in process.

T. Thornton gave an update on how the audit is going.

July and August financials will be provided next month.

B. Facility Task Force Report

Lindsey gave an update on the project team assembly. They are working through the evaluation to select one of the 3 firms.

IV. Closing Items

A. Reminder of Next Meeting

The next meeting will be held on Monday, September 22nd at 5:30 p.m.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:57 PM.

Respectfully Submitted,
A. Jones-Taylor