

APPROVED



# Clarksdale Collegiate Public Charter School

## Minutes

### Monthly Board Meeting

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#### Date and Time

Friday October 14, 2022 at 10:00 AM

#### 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), C. Johnson (remote), E. Meier (remote), S. Howell (remote), S. Jossell (remote)

#### Directors Absent

B. Logan Smith, C. Williams, W. Crews

#### Guests Present

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

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### I. Opening Items

#### A. Call the Meeting to Order

C. Johnson called a meeting of the board of directors of Clarksdale Collegiate Public Charter School to order on Friday Oct 14, 2022 at 10:02 AM.

**B. Record Attendance**

**C. Approve Minutes from August 22, 2022 Board Meeting**

Motion to approve the minutes from Monthly Board Meeting on 08-22-22.

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

**II. Executive Director's Report**

**A. Executive Director's Report**

ED Johnson provided an organizational report including an update on key metrics.

**B. Clarksdale Collegiate Prep Update**

ED Johnson provided an update on the final decision regarding the Clarksdale Collegiate Prep application.

**III. Committee Reports**

**A. Finance Committee**

A. Jones-Taylor made a motion to approve the September 2022 Financial Report.

E. Meier seconded the motion.

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

**B. FY22 Financial Audit**

Clifton Johnson provided a summary of the FY22 financial audit and initial thoughts on how the organization will address the results.

**C. Facility Task Force Report**

David Endom provided an update on the high school facility plan.

**D. Governance Committee**

S. Howell made a motion to renew Aurelia Jones-Taylor and Billy Crews for a new board term.

C. Johnson seconded the motion.

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

**IV. Other Business**

**A. Public Comment**

No public comments were made.

## **V. Closing Items**

### **A. Reminder of Next Meeting**

The board meeting originally scheduled for Monday, October 24th at 5:30 pm was canceled. The next meeting will be Monday, November 28th 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 11:30 AM.

Respectfully Submitted,  
A. Johnson