

APPROVED



Clarksdale Collegiate Public Charter School

Minutes

Monthly Board Meeting

Date and Time

Friday October 14, 2022 at 10:00 AM

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), 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

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