

APPROVED



Clarksdale Collegiate Public Charter School

Minutes

Monthly Board Meeting

Date and Time

Monday January 23, 2023 at 5:30 PM

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. Williams (remote), S. Howell (remote), W. Crews (remote)

Directors Absent

E. Meier, S. Jossell

Guests Present

A. Johnson, D. Endom (remote), L. Capers (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 Jan 23, 2023 at 5:32 PM.

B. Record Attendance

C. Approve Minutes from November 28, 2022 Board Meeting

C. Williams made a motion to approve the minutes from Monthly Board Meeting on 11-28-22.

W. Crews seconded the motion.

No changes were made to the minutes.

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

II. Executive Director's Report

A. Executive Director's Report

W. Crews made a motion to approve the ED report.

C. Williams seconded the motion.

ED Johnson gave a brief update on key metrics and priorities for the year.

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

B. Clarksdale Collegiate 21-22 Performance Framework

Clarksdale Collegiate's response to the draft 21-22 Performance Framework report from the authorizer was included in the board packet and meeting for review.

C. Clarksdale Collegiate Renewal Update

ED Johnson gave an update on the renewal application status and reminded the board that the school is seeking a five-year renewal of the K-8 charter. The application is due on Tuesday, January 31st.

III. Committee Reports

A. Finance Committee

W. Crews made a motion to approve the December 2022 financial report.

C. Williams seconded the motion.

Teresa Thorton, Finance Director, presented the December financial report and answered questions from the board. A formula error was noted on the benefits line item on the profit and loss statement that will be corrected.

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

B. Facility Task Force Report

David Endom, Level Field Partners, gave an update on the planning for the high school campus. The board will receive a more detailed update with budget details and project scope in the next meeting to consider.

The board also received an update on the options for accommodating 7th grade on the current campus next year. The options include leasing or purchasing modular classrooms depending on funding sources and long-term plans.

C. Governance Committee

B. Logan Smith made a motion to elect Cassandra Williams as Board Treasurer.

S. Howell seconded the motion.

Cassandra Williams was enthusiastically nominated to serve as treasurer based on her deep financial knowledge and demonstrated commitment to board service.

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 next meeting will be on Monday, February 27th 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 6:11 PM.

Respectfully Submitted,

A. Johnson