

APPROVED



Clarksdale Collegiate Public Charter School

Minutes

Monthly Board Meeting

Date and Time

Monday February 27, 2023 at 5:30 PM

Location

In-person (Clarksdale Collegiate) or Virtual (<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. Williams (remote), S. Howell (remote), S. Jossell (remote), W. Crews (remote)

Directors Absent

B. Logan Smith, E. Meier

Guests Present

A. Johnson, D. Endom (remote), E. Clayton, L. Capers (remote), Lindsey 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 Feb 27, 2023 at 5:30 PM.

B. Record Attendance

C. Approve Minutes from January 23, 2023 Board Meeting

S. Howell made a motion to approve the minutes from Monthly Board Meeting on 01-23-23.

S. Jossell seconded the motion.

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

II. Executive Director's Report

A. Executive Director's Report

S. Jossell made a motion to approve the ED report.

S. Howell seconded the motion.

ED Johnson gave a brief report on targeted intervention for scholars such as Saturday School which will focus on mathematics. Also Literacy workshops for third grade scholars.

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

B. Bus Barn Lease

W. Crews made a motion to approve the Bus Barn Lease.

C. Williams seconded the motion.

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

III. Committee Reports

A. Finance Committee

S. Jossell made a motion to approve the financial report.

C. Williams seconded the motion.

Teresa Thornton, Finance Director presented the January financial report and answered questions from the board.

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

B. Facility Task Force Report

S. Jossell made a motion to approve the Facility Task Force Report.

C. Williams seconded the motion.

David Edom and Lindsey Richards, Level Field Partners, gave an update on the planning for the high school campus and also gave updates on the modulars for the upcoming school year.

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

IV. Closing Items

A. Reminder of Next Meeting

The next meeting will be on March 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 6:30 PM.

Respectfully Submitted,
E. Clayton