



# Clarksdale Collegiate Public Charter School

## Minutes

### Monthly Board Meeting

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#### Date and Time

Monday April 24, 2023 at 5:30 PM

#### 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), B. Logan Smith (remote), C. Williams (remote), E. Meier (remote), S. Howell (remote), S. Jossell (remote), W. Crews (remote)

#### Directors Absent

*None*

#### Guests Present

A. Johnson, D. Endom (remote), E. Clayton (remote), L. Capers (remote), T. Thornton (remote)

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### 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 Apr 24, 2023 at 5:30 PM.

**B. Record Attendance**

**C. Approve Minutes from March 27, 2023 Board Meeting**

W. Crews made a motion to approve the minutes from Monthly Board Meeting on 03-27-23.

S. Jossell seconded the motion.

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

**II. Executive Director's Report**

**A. Executive Director's Report**

ED Johnson gave a brief report on current charter. The current charter received it's renewal for 4 more years.

Testing will be taking place for the next 4 weeks for scholars.

ED Johnson mentioned to the board members about information needed to submit for the Charter Application.

ED Johnson discussed school calendar for upcoming year.

**B. 2023-24 School Calendar Approval**

S. Howell made a motion to approve the minutes from Monthly Board Meeting on 02-27-23.

B. Logan Smith seconded the motion.

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

**III. Committee Reports**

**A. Finance Committee**

E. Meier made a motion to approve the minutes from.

W. Crews seconded the motion.

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

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

**B. Facility Task Force Report**

David Endom gave a facility update and answered questions from the board.

Modulars are still expected to be delivered late June early July.

**IV. Closing Items**

**A. Reminder of Next Meeting**

The next meeting will be on May 22, 2023 at 5:30pm.

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:05 PM.

Respectfully Submitted,  
E. Clayton