

APPROVED



Clarksdale Collegiate Public Charter School

Minutes

Monthly Board Meeting

Date and Time

Monday April 24, 2023 at 5:30 PM

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), 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)

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 calender 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