

APPROVED



# Clarksdale Collegiate Public Charter School

## Minutes

### June Board Meeting

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#### Date and Time

Monday June 26, 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

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

#### Directors Absent

A. Jones-Taylor, E. Meier

#### Guests Present

A. Johnson (remote), D. Endom (remote), L. Capers (remote), Summer Graves (remote), T. Thornton (remote)

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### I. Opening Items

#### A. Call the Meeting to Order

C. Williams called a meeting of the board of directors of Clarksdale Collegiate Public Charter School to order on Monday Jun 26, 2023 at 5:30 PM.

**B. Record Attendance**

**C. Approve Minutes from May 22, 2023 Board Meeting**

W. Crews made a motion to approve the minutes from Monthly Board Meeting on 05-22-23.

B. Logan Smith seconded the motion.

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

**II. Executive Director's Report**

**A. Executive Director's Report**

Amanda Johnson gave a short update from the school that included initial test results from the 2022-23 school year. The report also included an update on the high school application. The application was approved to advance to the third stage.

**III. Committee Reports**

**A. Finance Committee**

S. Jossell made a motion to approve the FY24 budget.

W. Crews seconded the motion.

The board **VOTED** 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 July 24th 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 6:06 PM.

Respectfully Submitted,

C. Williams