

APPROVED



Clarksdale Collegiate Public Charter School

Minutes

June Board Meeting

Date and Time

Monday June 26, 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

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)

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