

APPROVED



Clarksdale Collegiate Public Charter School

Minutes

Monthly Board Meeting

Date and Time

Monday July 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), C. Williams (remote), E. Meier (remote), S. Howell (remote), S. Jossell (remote), W. Crews (remote)

Directors Absent

B. Logan Smith

Guests Present

A. Johnson, D. Endom (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 Jul 24, 2023 at 5:30 PM.

B. Record Attendance

C. Approve Minutes from June 26, 2023 Board Meeting

W. Crews made a motion to approve the minutes from June Board Meeting on 06-26-23.

C. Williams seconded the motion.

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

II. Executive Director's Report

A. Executive Director's Report

A. Johnson gave a brief update on the school's progress on key metrics critical to the start of the new school year. She also provided an update on the high school application and requested one board member to attend the capacity interview on August 23, 2023.

III. Committee Reports

A. Finance Committee

S. Jossell made a motion to approve the June 2023 financial report.

E. Meier seconded the motion.

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

B. Facility Task Force

D. Endom provided an update on the high school facility project. No action was taken.

IV. Other Business

A. Public Comment

No public comments were offered.

V. Closing Items

A. Reminder of Next Meeting

The next board meeting is scheduled for Monday, August 28th 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 7:05 PM.

Respectfully Submitted,

A. Johnson