

APPROVED



Clarksdale Collegiate Public Charter School

Minutes

Monthly Board Meeting

Date and Time

Monday October 23, 2023 at 1:30 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, B. Logan Smith (remote), C. Williams, E. Meier, S. Howell (remote), S. Jossell, W. Crews

Directors Absent

None

Guests Present

A. Johnson, D. Endom, K. Wise

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 Oct 23, 2023 at 1:30 PM.

B. Record Attendance

C. Approve Minutes from August 28, 2023 Board Meeting

C. Williams made a motion to approve the minutes from Monthly Board Meeting on 08-28-23.

B. Logan Smith seconded the motion.

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

II. Executive Director's Report

A. Executive Director's Report

A. Johnson provided an update on key metrics for the organization and answered questions from the board.

III. Committee Reports

A. Governance Committee

W. Crews made a motion to add Millicent Dixon and Chuck Rutledge to the Board of Directors.

C. Williams seconded the motion.

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

B. Logan Smith resigned her position on the Board and offered comments on her board tenure.

B. Finance Committee

C. Williams made a motion to approve the July through September financial reports.

W. Crews seconded the motion.

The motion unanimously did not carry.

C. Facility Update

David Endom provided the board with an update on the high school facility project including the the financial projections. The board had an opportunity to ask questions and are in agreement with the projections. The board will review and make final decisions in upcoming meetings.

IV. Other Business

A. Public Comment

No public comments.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:30 PM.

Respectfully Submitted,
A. Johnson