

APPROVED



Clarksdale Collegiate Public Charter School

Minutes

Monthly Board Meeting

Date and Time

Monday December 4, 2023 at 5:30 PM

Location

Abrams Library Classroom or Zoom (<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), M. Dixon (remote), S. Jossell (remote), W. Crews (remote)

Directors Absent

C. Rutledge, S. Howell

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 Dec 4, 2023 at 5:30 PM.

B. Record Attendance

C. Approve Minutes from October 23, 2023 Board Meeting

W. Crews made a motion to approve the minutes from Monthly Board Meeting on 10-23-23.

S. Jossell seconded the motion.

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

II. Executive Director's Report

A. Executive Director's Report

Amanda Johnson provided an update on the school's key metrics.

B. School Calendar Changes

S. Jossell made a motion to approved the revised school calendar.

M. Dixon seconded the motion.

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

III. Committee Reports

A. Finance Committee

The Board was provided with a financial update but will receive the formal reports in January.

B. Governance Committee

W. Crews made a motion to approve the board membership of Amanda Crumley and Oliver Clark.

C. Williams seconded the motion.

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

C. Facility Update

David Endom gave an update on the facility project.

IV. Other Business

A. Public Comment

No public comments were offered.

V. Closing Items

A.

Next Board Meeting Reminder

The next board meeting is scheduled for January 22, 2024.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:28 PM.

Respectfully Submitted,
A. Johnson