

APPROVED



# Clarksdale Collegiate Public Charter School

## Minutes

### Monthly Board Meeting

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#### Date and Time

Monday April 22, 2024 at 5:30 PM

#### Location

Abrams Library Classroom or Zoom (<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

A. Crumley (remote), A. Jones-Taylor (remote), C. Rutledge, C. Williams (remote), E. Meier (remote), M. Dixon (remote), O. Clark (remote), S. Howell (remote), S. Jossell (remote)

#### Directors Absent

*None*

#### Directors who arrived after the meeting opened

A. Crumley

#### Guests Present

A. Johnson, D. Endom (remote), E. Clayton (remote), K. Wise (remote)

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### I. Opening Items

A.

### **Call the Meeting to Order**

S. Howell called a meeting of the board of directors of Clarksdale Collegiate Public Charter School to order on Monday Apr 22, 2024 at 5:30 PM.

### **B. Record Attendance**

### **C. Approve Minutes from February 26, 2024 Board Meeting**

C. Rutledge made a motion to approve the minutes from Monthly Board Meeting on 02-26-24.

S. Jossell seconded the motion.

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

## **II. Executive Director's Report**

### **A. Executive Director's Report**

ED Amanda Johnson provided an update on progress toward annual goals and planning for the next school year.

A. Crumley arrived at 5:47 PM.

### **B. FY25 School Calendar Approval**

M. Dixon made a motion to approve the FY25 School Calendar.

C. Williams seconded the motion.

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

### **C. School Bus Disposal Approval**

S. Jossell made a motion to approve the disposal of two inoperable buses (003 & 006) and declare buses two buses (001 & 002) as surplus effective at the end of the 23-24 school year and begin disposition by bid, state surplus, or selling directly to another school district.

O. Clark seconded the motion.

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

## **III. Committee Reports**

### **A. Finance Committee=**

Katie Wise, GT3, provided a financial update and an overview of the budget planning process.

M. Dixon made a motion to approve the March 2024 financial report.

C. Williams seconded the motion.

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

### **B. Facility Update**

David Endom, Level Field Partners, provided an update on the 7-12 facility and answered questions regarding the planning progress.

After discussion, the board requested more information, including quotes and a contingency plan for future maintenance issues, before being asked to consider approval of the maintenance reserve fund to address flooring issues.

C. Rutledge made a motion to Delegate approval of the lease for the temporary 7th-8th grade location to the Facility Task Force as long as the total cost is under \$5,000 a month.

A. Crumley seconded the motion.

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

#### **IV. Other Business**

##### **A. Public Comment**

No public comments were offered.

#### **V. Closing Items**

##### **A. Next Board Meeting Reminder**

The next board meeting will be Tuesday, May 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 5:40 PM.

Respectfully Submitted,

A. Johnson