

APPROVED



Clarksdale Collegiate Public Charter School

Minutes

Special Called Board Meeting

Date and Time

Monday February 5, 2024 at 9:30 AM

Location

Abrams Library Classroom or Zoom (<https://clarksdalecollegiate-org.zoom.us/j/84717869577>)

Mission: Clarksdale Collegiate Public Charter School prepares kindergarten through 8th-grade students 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. Crumley (remote), A. Jones-Taylor (remote), C. Rutledge (remote), C. Williams (remote), E. Meier (remote), M. Dixon (remote), O. Clark (remote), S. Howell (remote), S. Jossell (remote)

Directors Absent

None

Guests Present

A. Johnson

I. Opening Items

A. Record Attendance

B. 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 Feb 5, 2024 at 9:00 AM.

II. New Business

A. Consider Approval of Charter Merger

S. Jossell made a motion to submit a merger request application to merge Clarksdale Collegiate Public Charter School (K-8) with Clarksdale Collegiate Prep (9-12) under one contract resulting in one LEA.

M. Dixon seconded the motion.

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

III. Public Comments

A. Public Comments

No public comments were made.

IV. 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 9:40 AM.

Respectfully Submitted,

A. Johnson