



# Clarksdale Collegiate Public Charter School

## Minutes

### Special Called Board Meeting

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#### Date and Time

Monday February 5, 2024 at 9:30 AM

#### Location

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

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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.

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#### 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

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### 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