

APPROVED



Clarksdale Collegiate Public Charter School

Minutes

Clarksdale Collegiate Monthly Board Meeting

Date and Time

Monday September 23, 2024 at 5:30 PM

Location

Clarksdale Collegiate Public Charter School
1012 W. 2nd St.
Clarksdale, MS
38614

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), O. Clark (remote), S. Jossell (remote)

Directors Absent

A. Crumley, C. Rutledge, S. Howell

Guests Present

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

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 Sep 23, 2024 at 5:30 PM.

B. Record Attendance

C. Approve Minutes from August 26, 2024, Board Meeting

C. Williams made a motion to approve the minutes from Monthly Board Meeting on 08-26-24.

M. Dixon seconded the motion.

The board minutes were approved without amendment.

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

II. Executive Director's Report

A. MS State Testing Data

E. Meier made a motion to approve the Executive Director's Report.

O. Clark seconded the motion.

The ED report included a detailed presentation of 2023-24 state testing results.

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

III. Committee Reports

A. Finance Committee

E. Meier made a motion to approve the August 2024 finance report.

M. Dixon seconded the motion.

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

B. Facility Update

David Endom and Rob Tate provided an update on the 7-12 facility project and answered questions from board members. No action was taken.

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 October 28, 2024 at 5:30 pm.

B.

November/December Board Meeting

The board discussed making changes to the annual board calendar. No action was taken. The board will keep it's scheduled November 25th meeting. There is not a meeting scheduled in December.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:43 PM.

Respectfully Submitted,

A. Johnson