

APPROVED



# Clarksdale Collegiate Public Charter School

## Minutes

### Clarksdale Collegiate Monthly Board Meeting

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#### Date and Time

Monday September 23, 2024 at 5:30 PM

#### Location

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

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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. 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)

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### 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