

APPROVED



Clarksdale Collegiate Public Charter School

Minutes

Clarksdale Collegiate Monthly Board Meeting

Date and Time

Monday November 4, 2024 at 5:30 PM

Location

Abrams Library Classroom or Zoom

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, C. Williams (remote), M. Dixon (remote), S. Howell (remote), S. Jossell (remote)

Directors Absent

A. Crumley, C. Rutledge, E. Meier, O. Clark

Guests Present

A. Johnson, D. Endom (remote), K. Wise (remote), Michael Bentley (remote), Rob Tate (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 Nov 4, 2024 at 5:30 PM.

B. Record Attendance

C. Approve Minutes from September 23, 2024 Board Meeting

S. Jossell made a motion to approve the minutes from Clarksdale Collegiate Monthly Board Meeting on 09-23-24.

C. Williams seconded the motion.

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

D. Approve Minutes from the October 4, 2024 Special Call Board Meeting

S. Jossell made a motion to approve the minutes from Special Call Board Meeting on 10-04-24.

C. Williams seconded the motion.

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

II. Executive Director's Report

A. Executive Director's Report

Director Amanda Johnson gave an update on the school's metrics and programming.

III. Committee Reports

A. Finance Committee

C. Williams made a motion to approve the monthly financial report.

S. Jossell seconded the motion.

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

B. Facility Update

David Endom and Rob Tate gave an update on the facility project.

C. Governance Committee

The Governance Committee asked the board to review the credentials of Kevin Bass for consideration for board membership.

IV. Other Business

A. Public Comment

No public comments.

V. Closing Items

A.

Next Board Meeting Reminder

The next board meeting will be November 25, 2025.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:06 PM.

Respectfully Submitted,
A. Johnson