



# Clarksdale Collegiate Public Charter School

## Minutes

### Clarksdale Collegiate Monthly Board Meeting

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#### Date and Time

Monday November 25, 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. Rutledge (remote), C. Williams (remote), E. Meier (remote), M. Dixon, O. Clark (remote)

#### Directors Absent

A. Crumley, S. Howell, S. Jossell

#### Guests Present

A. Johnson, D. Endom (remote), K. Wise (remote), Rob Tate (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 Nov 25, 2024 at 5:30 PM.

### **B. Record Attendance**

### **C. Approve Minutes from November 4, 2024 Board Meeting**

M. Dixon made a motion to approve the minutes from Clarksdale Collegiate Monthly Board Meeting on 11-04-24.

C. Rutledge 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 the ED report which included general updates, an update on the school's organizational health (compliance with MDE and MCSAB), and a review of the draft SY23-24 performance framework. Johnson asked to give the board an update on a personel matter and the Board Chair suggested waiting until after the committee reports since it may require a closed session.

## **III. Committee Reports**

### **A. Finance Committee**

C. Rutledge made a motion to approve the monthly finace report.

E. Meier seconded the motion.

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

C. Rutledge made a motion to approve the FY24 financial audit.

M. Dixon seconded the motion.

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

### **B. Facility Update**

David Endom and Rob Tate, Level Field Partners, gave an update on the facility plan for the 7-12 campus which included a detailed timeline, the latest designs, and updated pricing.

### **C. Governance Committee**

M. Dixon made a motion to approve the board membership of Kevin Bass.

C. Williams seconded the motion.

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

## **IV. Other Business**

#### **A. Public Comment**

No public comments were offered.

### **V. Executive Director's Report continued**

#### **A. Executive Director's Report continued**

Johnson asked the Chair to consider going into a closed session to discuss a personnel matter that requires the board to review a corrective action plan and communication to MCSAB.

Chair Jones-Taylor asked for everyone to leave the Zoom room and board room so the board could discuss if executive session is necessary.

C. Rutledge made a motion to move into closed session to discuss a personnel matter that requires the board to review a corrective action plan and communication to MCSAB.

M. Dixon seconded the motion.

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

Chair Jones-Taylor announced that the board would move into closed session to discuss a personnel matter that requires the board to review a corrective action plan and communication to MCSAB.

The board then moved into closed session.

C. Rutledge made a motion to approve the corrective action plan with changes suggested by legal counsel.

O. Clark seconded the motion.

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

C. Rutledge made a motion to approve communication to MCSAB with changes suggested by legal counsel.

O. Clark seconded the motion.

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

C. Rutledge made a motion to end the closed session.

M. Dixon seconded the motion.

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

The board returned to the open public session.

Chair Jones-Taylor announced that the board reviewed and approved a corrective action plan and communication to MCSAB.

### **VI. Closing Items**

#### **A. Next Board Meeting Reminder**

The next board meeting will be Monday, January 27, 2025 at 5:30 pm.

#### **B.**

### **Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:08 PM.

Respectfully Submitted,  
A. Johnson