

DRAFT



# Clarksdale Collegiate Public Charter School

## Minutes

### Clarksdale Collegiate Monthly Board Meeting

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#### Date and Time

Monday January 27, 2025 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), O. Clark (remote), S. Jossell (remote)

#### Directors Absent

A. Crumley, E. Meier, M. Dixon, S. Howell

#### Directors who arrived after the meeting opened

A. Jones-Taylor

#### Guests Present

A. Johnson (remote), D. Endom (remote), K. Wise (remote), L. Capers, Marquez Elem

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## **I. Opening Items**

### **A. Call the Meeting to Order**

C. Rutledge called a meeting of the board of directors of Clarksdale Collegiate Public Charter School to order on Monday Jan 27, 2025 at 5:32 PM.

### **B. Record Attendance**

### **C. Approve Minutes from November 25, 2024 Board Meeting**

C. Williams made a motion to approve the minutes from Clarksdale Collegiate Monthly Board Meeting on 11-25-24.

O. Clark seconded the motion.

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

## **II. Executive Director's Report**

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

A. Jones-Taylor arrived.

ED Johnson shared brief updates on the organizations key academic performance goals and organizational health goal.

### **B. Employee Handbook Revisions**

C. Rutledge made a motion to approve the changes to the Employee Handbook.

O. Clark seconded the motion.

A Testing Integrity Policy was approved.

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

## **III. Committee Reports**

### **A. Finance Committee**

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

C. Williams seconded the motion.

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

### **B. Facility Update**

David Endom, Level Field Partners, gave a brief update on the plans for the upper school campus.

## **IV. Other Business**

### **A. Public Comment**

Clarksdale Collegiate parent, Deborah Ross and Serina Jennings, made public comments regarding their experience with the school recently. The ED communicated that someone on the team would follow-up to hear and address concerns.

## **V. Closing Items**

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

The next board meeting will be Monday, February 24, 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 6:34 PM.

Respectfully Submitted,  
A. Johnson