

APPROVED



Clarksdale Collegiate Public Charter School

Minutes

Clarksdale Collegiate Monthly Board Meeting

Date and Time

Monday February 24, 2025 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), K. Bass (remote), M. Dixon (remote), O. Clark (remote), S. Howell (remote), S. Jossell (remote)

Directors Absent

A. Crumley, C. Rutledge, E. Meier

Guests Present

A. Johnson, K. Wise (remote), L. Capers

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 Feb 24, 2025 at 5:35 PM.

B. Record Attendance

C. Approve Minutes from January 27, 2025 Board Meeting

S. Jossell made a motion to approve the minutes from Clarksdale Collegiate Monthly Board Meeting on 01-27-25.

C. Williams seconded the motion.

The minutes were approved with no changes.

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

II. Executive Director's Report

A. Executive Director's Report

A. Johnson reminded the board of the most recent report on all metrics but gave a brief update on organizational goal 10. She shared the update on the current level 2 status with MCSAB and results of the most recent food service audit.

No action was taken.

B. Policy Review

O. Clark made a motion to approve the Internet Safety Policy, Dropout Prevention Policy, and Afterschool Handbook.

M. Dixon seconded the motion.

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

III. Committee Reports

A. Finance Committee

O. Clark made a motion to approve the January 2025 finance report.

C. Williams seconded the motion.

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

IV. Other Business

A. Public Comment

No new public comments were offered. A. Johnson gave a brief update regarding the public comments from the previous meeting.

V. Closing Items

A. Next Board Meeting Reminder

The next board meeting is scheduled for March 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 6:15 PM.

Respectfully Submitted,
A. Johnson